

**DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY**  
**BOARD MEETING**  
**March 22, 2022**  
**MINUTES**

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held March 22, 2022 at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy Baugh, Vice Chairman

Nia Brown

E. John Citizen, Chairman

Cindy Fedack

Christopher Flowers

Joseph Fowler, Board Attorney

Dr. Romona Jackson-Jones, Chairman, Douglas County Board of Commissioners

Helen McCoy, Secretary/Treasurer

Rochelle Robinson, Mayor, City of Douglasville

Gilbert Shearouse, Executive Director

The first item of business was the approval of the minutes of the March 8, 2022 regular meeting. A motion was made by Chairman Citizen and seconded by Ms. Baugh to approve the minutes as presented. There were no corrections or additions and the minutes were approved unanimously.

**OLD BUSINESS**

There was none.

**STATUS REPORT**

There was nothing to add to the written report.

At this time, Chairman Citizen introduced the following resolution:

**RESOLUTION RENEWING THE AGREEMENT FOR PAYMENT SOLUTIONS WITH INVOICE CLOUD, INC. FOR AN ADDITIONAL THREE-YEAR PERIOD IN THE AMOUNT OF \$215,112.00.**

A motion was made by Mr. Flowers and seconded by Dr. Jones to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

**RESOLUTION AWARDING THE BID FOR GALVANIZED, NO LEAD BRASS, BRONZE AND PIPE REPAIR INVENTORY MATERIALS ON AN AS-NEEDED BASIS TO VARIOUS VENDORS.**

A motion was made by Mr. Flowers and seconded by Ms. Fedack to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

**RESOLUTION AWARDING THE SURFACE RESTORATION OF VARIOUS STREETS, ROADS, AND HIGHWAYS ON AN AS-NEEDED BASIS TO BENTON-GEORGIA, LLC IN THE AMOUNT OF \$354,400.00.**

A motion was made by Mr. Flowers and seconded by Ms. Brown to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

At this time, Mr. Shearouse asked the Board to recess into Executive Session to discuss property disposition.

A motion was made by Chairman Citizen and seconded by Ms. Baugh to recess into Executive Session to discuss property disposition at 5:33 p.m. There were no objections and the motion passed unanimously.

At the completion of the discussion, a motion was made at 5:43 p.m. by Chairman Citizen and seconded by Ms. Baugh to return to the regular meeting. There were no objections and the motion passed unanimously.

Chairman Citizen then put forth the following resolution for consideration by the Board:

**RESOLUTION AUTHORIZING THE SALE OF 213.35 ACRES IN CARROLL COUNTY.**

A motion was made by Chairman Citizen and seconded by Mr. Flowers to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

**NEW BUSINESS/PUBLIC COMMENT**

There was none.

There was no further business before the Board, so Chairman Citizen called the meeting to an end. There was no objection and the meeting was adjourned.

Respectfully submitted,

---

Helen R. McCoy, Secretary/Treasurer

Approved by

---

Chairman