

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
July 26, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held July 26, 2022 at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy E. Baugh, Chairman

Nia Brown

Cindy Fedack, Vice Chairman

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

Richard Segal (by phone)

Gilbert Shearouse, Executive Director

The first item of business was the approval of the minutes of the July 12, 2022 regular meeting. A motion was made by Chairman Baugh and seconded by Ms. Fedack to approve the minutes as presented. There were no other corrections or additions, and the minutes were approved.

OLD BUSINESS

There was none.

STATUS REPORT

Mr. Shearouse elaborated on three items included in the written report: The Wastewater Operations division just achieved seven years without a lost-time accident; the Authority achieved the GFOA Certificate of Achievement for Excellence in Financial Reporting for the Fiscal Year ending June 30, 2021; and water plant Superintendent Mike Henry received the state's 2022 Operator Meritorious Service Award. Chairman Baugh congratulated the Authority and the recipient on this award.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER FOR THE RENEWAL OF PREVENTATIVE MAINTENANCE AND REPAIR OF AUTHORITY GENERATORS AND ASSOCIATED EQUIPMENT TO ELITE ENERGY SYSTEMS, INC. D/B/A ANDERSON POWER SERVICES IN THE AMOUNT OF \$93,325.00.

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH RDJE, INC. FOR THE SOUTHSIDE FORCEMAIN REHABILITATION PROJECT – PHASE 1 IN THE AMOUNT OF \$106,120.00.

A motion was made by Chairman Baugh and seconded by Ms. Robinson to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

RESOLUTION AWARDING THE BID FOR THE JUSTINE TERRACE STORMWATER IMPROVEMENT PROJECT TO WILSON CONSTRUCTION MANAGEMENT, LLC IN THE AMOUNT OF \$665,000.00.

A motion was made by Ms. Brown 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 THE WHISPER TRAIL STORMWATER IMPROVEMENT PROJECT TO RDJE, INC. IN THE AMOUNT OF \$364,910.00.

A motion was made by Ms. Brown and seconded by Ms. Fedack to adopt the resolution as presented. There was no discussion, and the motion passed unanimously. Mr. Shearouse commented that the difference in the quote amounts received from the low bidder and the second low bidder was only \$90.00, which is one of the closest the Authority has ever received.

NEW BUSINESS/PUBLIC COMMENT

There was none.

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

Respectfully submitted,

Helen R. McCoy, Secretary/Treasurer

Approved by

Peggy E. Baugh, Chairman