

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
August 9, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held August 9, 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

Gilbert Shearouse, Executive Director

The first item of business was the approval of the minutes of the July 26, 2022, regular meeting. Chairman Baugh noted that a minor correction was made to the minutes prior to the meeting and that the version each member had in front of them was the revised one. A motion was made by Chairman Baugh and seconded by Vice Chairman Fedack to approve the minutes as revised. There were no other 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 Baugh introduced the following resolution:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO CHATFIELD CONTRACTING, INC. FOR THE LIVE OAK LANE STORMWATER IMPROVEMENT PROJECT (PHASE 2) IN THE AMOUNT OF \$55,242.00.

A motion was made by Ms. Brown 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 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