

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
September 27, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held September 27, 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

PUBLIC COMMENT

Chairman Baugh welcomed Samuel Byrd, an international baccalaureate senior at Douglas County High School, who appeared before the Board to obtain answers to questions he wants to use for a class project. Following comments from Attorney Fowler as to the nature of the questions, Mr. Byrd read several of them in the Board's hearing. Because some required detailed answers, Ms. Robinson suggested that Mr. Byrd submit the questions in writing to Communications Coordinator Lyndsey Sargent, who will provide answers. There were no objections from the Board. Mr. Shearouse commended Mr. Byrd on his great questions and asked that he give them a week to answer them.

The first item of business was the approval of the minutes of the September 13, 2022 minutes. A motion was made by Chairman Baugh and seconded by Vice Chairman Fedack to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

OLD BUSINESS

Mr. Shearouse invited Board members to WSA's Fall Open House on October 15, from 10 a.m. to 2 p.m., at the South Central Wastewater Treatment Plant. He noted that he had placed a flyer about the event at each member's workstation.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolution:

RESOLUTION AUTHORIZING THE EXECUTION OF A CONSENT ORDER WITH GEORGIA ENVIRONMENTAL PROTECTION DIVISION.

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.

NEW BUSINESS

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