

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
June 14, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held June 14, 2022 at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy Baugh, Chairman

Nia Brown

Cindy Fedack, Vice Chairman

Joseph Fowler, Board Attorney

Dr. Romona Jackson-Jones, Chairman, Douglas County Board of Commissioners (by phone)

Helen McCoy, Secretary/Treasurer

Rochelle Robinson, Mayor, City of Douglasville

Richard Segal

Gilbert Shearouse, Executive Director

Members absent:

Christopher Flowers

The first item of business was the approval of the minutes of the May 24, 2022 regular meeting. A motion was made by Chairman Baugh and seconded by Ms. Fedack to approve the minutes as presented. There were no corrections or additions, and the minutes were approved as presented.

OLD BUSINESS

Mr. Shearouse announced that the Board's Fall Workshop will be held at Stone Mountain on Oct. 21-22, beginning at 10 a.m. Friday and ending by 3 p.m. Saturday.

Mr. Shearouse gave updates/explanations on the ACCG-IRMA resolution, the Foxfield agreement, and the Southside pump (all on tonight's agenda for approval); a follow-up to the May Work Session regarding Cityworks; and an update on the Douglas County Intergovernmental Agreement for Dog River Reservoir property acquisition.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION APPROVING THE OPERATIONS AND CAPITAL IMPROVEMENTS BUDGETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023.

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

RESOLUTION AUTHORIING A PURCHASE ORDER TO ACCG-IRMA FOR THE RENEWAL OF COMPREHENSIVE PROPERTY AND LIABILITY INSURANCE IN THE AMOUNT OF \$497,577.00 FOR FISCAL YEAR 2023.

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

RESOLUTION AUTHORIZING AN AGREEMENT FOR CONSTRUCTION OF SEWER INFRASTRUCTURE FOR THE FAIRBURN ROAD/LEE ROAD CORRIDOR WITH FOXFIELD DOUGLAS, LLC.

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

RESOLUTION RATIFYING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 580 SUBMERSIBLE PUMP FOR THE SOUTHSIDE LIFT STATION IN THE AMOUNT OF \$225,000.00.

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

RESOLUTION ACCEPTING THE QUOTE FROM XYLEM WATER SOLUTIONS USA, INC. IN THE AMOUNT OF \$88,293.28 FOR THE PURCHASE OF TWO FLYGT SUBMERSIBLE PUMPS AND ASSOCIATED EQUIPMENT FOR THE REBEL TRAILS WATER POLLUTION CONTROL PLANT ABANDONMENT PROJECT.

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

NEW BUSINESS

Mr. Shearouse announced that the Authority's administrative offices will be closed Monday, June 20th, in observance of the Juneteenth holiday.

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.

Approved by,

Peggy Baugh, Chairman

Respectfully submitted,

Helen R. McCoy, Secretary/Treasurer

