

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
October 11, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held October 11, 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 (by phone)

Joseph Fowler, Board Attorney

Keith Higgs, Deputy Director

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

Helen McCoy, Secretary/Treasurer

Richard Segal

Gilbert Shearouse, Executive Director (by phone)

Members absent:

Rochelle Robinson, Mayor, City of Douglasville

PUBLIC COMMENT

There was none. WSA Deputy Director Keith Higgs stood in for Mr. Shearouse, although Mr. Shearouse called in from his out-of-town conference.

The first item of business was the approval of the minutes of the September 27, 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. Higgs reminded Board members of the following events: WSA's Fall Open House is October 15, 2022, from 10 a.m. to 2 p.m., at the South Central Wastewater Treatment Plant. The Board's Fall Workshop is on 10/21/22 and 10/22/22 at Stone Mountain, beginning at 10 a.m. on Friday and ending by 3 p.m. on Saturday. Directions and other information will be emailed next week. WSA's annual stormwater seminar is Monday, 10/24/22, from 6-7 p.m. A flyer was attached to Thursday's email along with the 10/11/22 meeting packet. Mr. Higgs added that attendance to this seminar by commercial customers and churches qualifies them for an educational credit. Discussion followed a question from Chairman Baugh about the amount of credit the customer receives. She was informed that the participating customer receives a discount of \$2.00 per attendee for up to a 20% credit off their stormwater fee for a 10-year-period.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING A THREE-YEAR LICENSE AGREEMENT WITH TIMECLOCK PLUS, LLC FOR ELECTRONIC TIMECLOCKS IN THE AMOUNT OF \$58,152.00.

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

RESOLUTION AUTHORIZING A PURCHASE ORDER TO AQUIP, LLC FOR A GAPVAX HYDRO EXCAVATOR IN THE AMOUNT OF \$559,723.30.

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 AUTHORIZING A PURCHASE ORDER TO SMITH AND LOVELESS, INC. FOR A REPLACEMENT EVERLAST SERIES 1000 COMPLETE PUMPING STATION FOR THE BROOKSTONE LIFT STATION IN THE AMOUNT OF \$79,669.00.

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 AUTHORIZING A PURCHASE ORDER TO OVIVO USA, LLC FOR A SPARE AERATOR MOTOR AND GEARBOX FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT IN THE AMOUNT OF \$72,727.00.

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.

RESOLUTION RESCINDING RESOLUTION NO. 22-53 IN ITS ENTIRETY AND RESCINDING THE PURCHASE ORDER FOR TWO FLYGT SUBMERSIBLE PUMPS AND ASSOCIATED EQUIPMENT FOR THE REBEL TRAILS WATER POLLUTION CONTROL ABANDONMENT PROJECT.

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 AWARDING THE BID FOR THE COOL WATER DRIVE STORMWATER IMPROVEMENT PROJECT TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$545,000.00.

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.

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