

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
August 23, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held August 23, 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 (by phone)

Richard Segal

Gilbert Shearouse, Executive Director

PUBLIC COMMENT

Chairman Baugh recognized Oscar Jack Baggett, 8570 Andy Mountain Road, Villa Rica 30180, who had signed in to speak before the Board. Mr. Baggett said he recently received a notice from WSA to pump his septic tank, which he said was pumped in 2019. Chairman Baugh advised him that someone from the Authority would contact him back regarding this.

The first item of business was the approval of the minutes of the August 9, 2022, regular meeting. 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 noted an email from him regarding the Northside WWTP aeration basin improvements project, which is up for approval on today's agenda. Although the Authority received only one bidder, Mr. Shearouse gave reasons why the proposal was accepted. He opened the floor for additional discussion, if needed, but there was none.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO CLINTON'S TRUCK REPAIR FOR PREVENTIVE MAINTENANCE AND REPAIR SERVICES ON MEDIUM AND HEAVY DUTY TRUCKS FOR A TWENTY-FOUR MONTH PERIOD IN THE AMOUNT OF \$332,000.00.

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

RESOLUTION AUTHORIZING THE BID FOR THE NORTHSIDE WASTEWATER TREATMENT PLANT AERATION BASIN IMPROVEMENTS PROJECT TO SOL CONSTRUCTION, LLC IN THE AMOUNT OF \$525,000.00.

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.

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