

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

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held January 11, 2022 at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy Baugh, Vice Chairman

Nia Brown

E. John Citizen, Chairman

Cindy Fedack

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

Gilbert Shearouse, Executive Director

The first item of business was the approval of the minutes of the December 14, 2021 meeting. A motion was made by Chairman Citizen and seconded by Ms. Baugh to approve the minutes as presented. Since there were no corrections or additions, the minutes were approved unanimously.

**OLD BUSINESS**

Mr. Shearouse reminded Board members to Save the Date for the Douglas County Chamber of Commerce's Annual Winter Ball on February 5, 2022 at the Douglasville Conference Center. Board members and a guest are invited to attend and Mr. Shearouse asked members to let him know in the next few days if they will attend and if they will bring a guest.

Mr. Shearouse reminded Board members to turn in the annual Code of Ethics form by January 31<sup>st</sup>.

Mr. Shearouse reiterated that the Board of Directors' Appointment letter was sent to the City of Douglasville to make the next appointment for the five-year term beginning April 3, 2022.

He informed the Board that the Authority will be closed on Monday, January 17<sup>th</sup>, for the Dr. Martin Luther King Jr. holiday. All 24/7 facilities will be staffed and operating as usual.

Mr. Shearouse asked Board members if they would consider continuing discussion on dates for the Spring Workshop. Chairman Citizen asked Vice Chairman Baugh to lead discussion on this item, since his 10-year term expires on April 2, 2022. The consensus of the Board was to continue holding a two-day workshop. The Spring Workshop typically takes place in mid to late April to discuss the Authority's budget. It was previously agreed that this workshop would be held locally and the Fall workshop will be

held out of town. Date selection will be on the agenda for discussion at the Board's monthly workshop scheduled for January 31, 2022.

#### **STATUS REPORT**

There was nothing to add to the written report.

At this time, Chairman Citizen introduced the following resolutions:

#### **RESOLUTION ESTABLISHING THE TIMES FOR THE REGULARLY SCHEDULED MEETINGS OF THE AUTHORITY.**

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

#### **RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT IN FAVOR OF GREYSTONE POWER CORPORATION, AN ELECTRIC MEMBERSHIP CORPORATION, FOR THE CAPPS FERRY LIFT STATION**

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

#### **RESOLUTION AUTHORIZING REIMBURSEMENT TO EASTGROUP PROPERTIES, LP FOR INSTALLATION OF STEEL CASING TO ACCOMMODATE THE AUTHORITY'S COBB SEWER FORCE MAIN IN THE AMOUNT OF \$83,595.80.**

A motion was made by Ms. 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 XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 85 HORSEPOWER SUBMERSIBLE PUMP TO BE USED AS A SPARE IN THE SYSTEM IN THE AMOUNT OF \$69,360.72.**

A motion was made by Ms. Baugh 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 Citizen called the meeting to an end. There was no objection and the meeting was adjourned.

Respectfully submitted,

Approved by,

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Helen R. McCoy, Secretary/Treasurer

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E. John Citizen, Chairman

