

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
February 8, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held February 8, 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 (by phone)

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 January 25, 2022 regular meeting. A motion was made by Chairman Citizen and seconded by Ms. Brown to approve the minutes as presented. There were no corrections or additions and the minutes were approved unanimously. Next item of business was the approval of the minutes of the January 25, 2022 executive session. A motion was made by Chairman Citizen and seconded by Ms. Baugh to approve the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

OLD BUSINESS

Mr. Shearouse announced that the Spring Workshop has been confirmed for Wednesday, May 4th and Thursday, May 5th at the Douglasville Conference Center. The Board agreed on a time of 9 a.m. to 5 p.m. Wednesday and 9 a.m. to 3 p.m. Thursday with a working lunch (box lunch) on Thursday.

Mr. Shearouse reported that the Authority's six-month financial statements were provided to Board members in their meeting packets last week and summed it up by reporting that all is well. There were no questions or comments from the Board.

Mr. Shearouse stated that efforts to obtain the Cobb sewer easements were unsuccessful so a resolution for condemnation is on tonight's agenda.

He also asked the Board to consider for approval tonight a resolution to replace a pump at the Lower River Road lift station. He said the Authority didn't have the details at the time of the Board's monthly work session of January 31st but due to lead-time issues and the fact that this is the third pump of this size out of service, he would rather not wait a month to get the pump on order.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Citizen introduced the following resolutions:

RESOLUTION INCREASING THE PURCHASE ORDER TO AMERICAN CAST IRON PIPE COMPANY BY \$351,364.60 FOR VARIOUS SIZES OF FASTITE JOINT DUCTILE IRON PIPE FOR THE LEE ROAD WATER AND SEWER LINE REHABILITATION PROJECT (PHASE 2).

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 ECO-TECH, INC. FOR AERATOR EQUIPMENT FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT AERATOR PROJECT IN THE AMOUNT OF \$855,749.00.

A motion was made by Ms. Baugh and seconded by Ms. Fedack to adopt the resolution as presented. Mr. Citizen remarked that this was a long time coming but that it is worthwhile. Following discussion, the motion passed unanimously.

RESOLUTION AUTHORIZING A PURCHASE ORDER TO ECO-TECH, INC. FOR A CONTROL PANEL AND ASSOCIATED EQUIPMENT FOR THE NEW AERATORS AT THE NORTHSIDE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$92,415.00.

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 THE USE OF EMINENT DOMAIN BY DECLARATION OF TAKING TO ACQUIRE CERTAIN EASEMENTS NEEDED FOR THE SOUTH COBB TUNNEL FORCE MAIN PROJECT.

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 FOR THE LOWER RIVER LIFT STATION IN THE AMOUNT OF \$71,460.32.

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.

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,

Helen R. McCoy, Secretary/Treasurer

Approved by

E. John Citizen, Chairman