

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

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held March 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

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 February 22, 2022 regular meeting. 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 gave a follow-up to a question from Dr. Jones at the Board's monthly work session of February 28, 2022 regarding asbestos notification requirements by state law. After researching, the section provided by Dr. Jones, the Authority determined that the notification requirements are only related to building demolition. Mr. Shearouse said they will continue to research and discuss this with the Authority's abatement contractor to ensure that WSA is following all applicable rules. He added that the abatement contractor is licensed by the state and will be familiar with the requirements.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Citizen introduced the following resolution:

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) WITH UNITY CONSTRUCTION CO., INC. FOR THE ROLLING HILLS WATER LINE REPLACEMENT PROJECT (PHASE 2) IN THE DECREASE AMOUNT OF \$81,369.60.

A motion was made by Mr. Flowers 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 RUSH TRUCK CENTERS OF GEORGIA, INC. FOR THE PURCHASE OF TWO (2) INTERNATIONAL CV515 TRUCKS WITH INTERSTATE TRUCK EQUIPMENT SERVICE BODIES IN THE AMOUNT OF \$284,385.70.

A motion was made by Mr. Flowers 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 FOR BUDGETED VEHICLE PURCHASES IN THE NOT-TO-EXCEED AMOUNT OF \$240,000.00.

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH UNITY CONSTRUCTION CO., INC. FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT ((PHASE 2) IN THE AMOUNT OF \$880,411.90.

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 CORE & MAIN, LP FOR HDPE PIPE FOR THE COBB SEWER CONNECTION PROJECT IN THE AMOUNT OF \$524,800.00.

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.

RESOLUTION AUTHORIZING A PURCHASE ORDER TO SOUTHERN FLOW, INC. FOR A VARIABLE FREQUENCY DRIVE AND ASSOCIATED EQUIPMENT FOR THE COBB SEWER CONNECTION PROJECT IN THE AMOUNT OF \$102,150.00.

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 A SYSTEM SPARE PUMP IN THE AMOUNT OF \$70,687.92.

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

RESOLUTION AMENDING RESOLUTION NO. 22-08 TO AUTHORIZE A PURCHASE ORDER TO OVIVO USA, LLC FOR AERATOR EQUIPMENT FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT AERATOR ADDITIONS PROJECT IN THE AMOUNT OF \$855,749.00.

A motion was made by Ms. Baugh and seconded by Dr. Jones 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