

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
April 26, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held April 26, 2022 at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy 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

Richard Segal

Gilbert Shearouse, Executive Director

The first item of business was the approval of the minutes of the April 12, 2022 regular meeting. A motion was made by Ms. Baugh and seconded by Ms. Fedack to approve the minutes as presented. After a correction from Mr. Segal, the minutes were approved as corrected.

OLD BUSINESS

Mr. Shearouse reminded the Board that the Bear Creek Water Plant Open House is Saturday, April 30th, from 10 a.m. to 2 p.m.

He also reminded members that the Spring Workshop will be held May 4 (9 a.m. to 5 p.m.) and May 5 (9 a.m. to 3 p.m.) at the Douglasville Conference Center.

STATUS REPORT

Mr. Shearouse reported that WSA has purchased the two vehicles under the preauthorization of Resolution No. 22-15.

He also reported that the employee awards mentioned in the Status Report and others will be acknowledged and celebrated at the May 10th board meeting.

Mr. Shearouse provided an update on the hiring of a current intern as an engineer upon graduation.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING THE ROLLOVER OF VARIOUS ANNUAL PIPE INSTALLATION CONTRACTS.

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 AWARDING THE BID FOR THE MOUNT VERNON ROAD BRIDGE WATER MAIN REPAIR PROJECT TO FEDERAL EC, LLC IN THE AMOUNT OF \$182,385.00.

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

RESOLUTION AWARDING THE BID FOR THE CHURCH STREET AND JESSIE DAVIS PARK WATER AND SEWER REHABILITATION PROJECT TO RDJE, INC. IN THE AMOUNT OF \$1,278,425.00.

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

RESOLUTION AUTHORIZING A DESIGN-BUILD AGREEMENT WITH HOGAN CONSTRUCTION GROUP, LLC FOR THE NEW ADMINISTRATIVE BUILDING IN THE AMOUNT OF \$6,498,270.00.

A motion was made by Mr. Segal and seconded by Dr. Jones to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

NEW BUSINESS

Mr. Shearouse reported on an update to the PDF used by Board members during their meetings that employs hyperlinks to navigate from one screen to another. The change was suggested by Mr. Segal.

PUBLIC COMMENT

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 Baugh, Chairman