

**DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
February 14, 2023
MINUTES**

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held February 14, 2023, 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
Helen McCoy, Secretary/Treasurer
Rochelle Robinson, Mayor, City of Douglasville
Richard Segal
Gilbert Shearouse, Executive Director

Members absent:

Dr. Romona Jackson-Jones, Chairman, Douglas County Board of Commissioners

PUBLIC COMMENT

There was none.

The first item of business was the approval of the minutes of the January 24, 2023 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. Next, was the approval of the minutes of the executive session held January 24, 2023. 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 highlighted several items from the written report and associated email.

- An invitation to the Douglas County School System's Superintendent's Gala, which will be held Saturday, March 18, 2023, at the Douglas County Conference Center. He said the Authority has purchased one table and asked board members to let him know if they and/or their significant other planned to attend.
- Resolution No. 8, awarding the bid for the West Banks Mill Tank Rehabilitation project, is for the base bid only which covers only the tank's recoating. He said the piping work will be done separately, likely by WSA workers.

STATUS REPORT

There was none.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO DE NORA WATER TECHNOLOGIES LLC FOR FOUR (4) SODIUM HYPOCHLORITE CELL ASSEMBLIES IN THE AMOUNT OF \$335,084.80.

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 AWARDED THE BASE BID FOR THE WEST BANKS MILL TANK REHABILITATION PROJECT TO PREFERRED SANDBLASTING & PAINTING, LLC IN THE AMOUNT OF \$196,500.00.

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 QUITCLAIM DEED TO RELEASE WATER EASEMENT TO SD DOUGLASVILLE, LLC.

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

RESOLUTION AUTHORIZING A REVISED EASEMENT AGREEMENT FOR SANITARY SEWER STRUCTURES WITH LOWE'S HOME CENTERS, LLC (NC).

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.

RESOLUTION AUTHORIZING WORK ORDER NO. 23-1 WITH HAZEN AND SAWYER, P.C. FOR ENGINEERING SERVICES FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING HVAC IMPROVEMENTS PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$71,100.00.

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

RESOLUTION AWARDED THE BID FOR THE CHATTAHOOCHEE DRIVE STORMWATER IMPROVEMENT PROJECT TO HD EXCAVATIONS & UTILITIES LLC IN THE AMOUNT OF \$249,900.00.

A motion was made by Ms. Brown and seconded by Ms. Robinson 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