

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
February 28, 2023
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held February 28, 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

Dr. Romona Jackson-Jones, Chairman, Douglas County Board of Commissioners (by phone)

Helen McCoy, Secretary/Treasurer

Rochelle Robinson, Mayor, City of Douglasville

Richard Segal

Gilbert Shearouse, Executive Director

PUBLIC COMMENT

There was none.

The first item of business was the approval of the minutes of the February 14, 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.

OLD BUSINESS

There was none.

STATUS REPORT

- Mr. Shearouse reported that the Dog River Recreational Complex will open March 1, 2023 with reduced hours due to problems finding employees to work there. The hours will be 7:30 a.m. to 5:30 p.m. Mr. Shearouse has notified season ticket pass holders of the change.
- Mr. Shearouse reported that the Environmental Protection Division will begin its audit of the system primarily to check for compliance with the Metropolitan North Georgia Water Planning District requirements. He said this is a normal and routine procedure.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO ANCHOR HEATING AND AIR CONDITIONING CO., INC. FOR MAINTENANCE AND REPAIR OF HEATING, VENTILATING, AND AIR CONDITIONING (HVAC) SYSTEMS AND EQUIPMENT FOR A TWO-YEAR PERIOD IN THE AMOUNT OF \$91,900.00.

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

RESOLUTION ESTABLISHING THE GUARANTEED MAXIMUM PRICE FOR THE NEW ADMINISTRATIVE BUILDING PROJECT WITH HOGAN CONSTRUCTION GROUP, LLC IN THE AMOUNT OF \$7,089,524.00.

A motion was made by Mr. Segal 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 TO BENTON-GEORGIA, LLC FOR SURFACE RESTORATION OF VARIOUS STREETS, ROADS, AND HIGHWAYS IN THE AMOUNT OF \$354,400.00.

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 REJECING THE BID FOR THE NEW DOG RIVER RESERVOIR INTAKE AND PUMPING STATION PROJECT.

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.

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