

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

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

Richard Segal

Gilbert Shearouse, Executive Director

Members absent:

Christopher Flowers

PUBLIC COMMENT

There was none.

The first item of business was the approval of the minutes of the February 28, 2023 meeting. A motion was made by Chairman Baugh and seconded by Mr. Segal to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

OLD BUSINESS

- Mr. Shearouse reminded board members that its Spring Workshop will be held Thursday and Friday, April 20 and 21, in the Community Room of the Douglasville Public Safety Complex.
- The Superintendent's Sneaker Ball is set for Saturday, March 18, at 7 p.m., in the Douglasville Conference Center. Several board members will attend and sit at WSA's table, Mr. Shearouse said.
- Mr. Shearouse reported that the emergency project at Rebel Trails has been completed and the wastewater treatment plant is finally offline.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

**RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING
SHORT-TERM WATER SUPPLY WITH THE CITY OF VILLA RICA.**

In Mr. Flowers' absence, a motion was made by Ms. Brown and seconded by Dr. Jones to adopt the resolution as presented. There was no discussion and the motion passed unanimously.

RESOLUTION AWARDDING THE BID FOR GALVANIZED, NO LEAD BRASS, BRONZE, AND PIPE REPAIR INVENTORY MATERIALS ON AN AS NEEDED BASIS TO VARIOUS VENDORS.

In Mr. Flowers' absence, a motion was made by Ms. Brown and seconded by Mr. Segal to adopt the resolution as presented. There was no discussion and the motion passed unanimously.

RESOLUTION RATIFYING CHANGE ORDER NO. 1 TO LONG ENGINEERING, LLC FOR ENGINEERING SERVICES FOR THE RAISING AND REALIGNMENT OF THE HIGHWAY 166 BRIDGE IN CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE AMOUNT OF \$96,500.00, NUNC PRO TUNC.

In Mr. Flowers' absence, a motion was made by Ms. Brown and seconded by Dr. Jones to adopt the resolution as presented. There was no discussion and the motion passed unanimously.

RESOLUTION AUTHORIZING AGREEMENT AMENDMENT NO. 2 WITH R.J. WOOD AND COMPANY FOR PROFESSIONAL ENGINEERING SERVICES IN CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$340,000.00.

In Mr. Flowers' absence, a motion was made by Ms. Brown and seconded by Dr. Jones to adopt the resolution as presented. There was no discussion and the motion passed unanimously.

RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT REGARDING WASTEWATER SERVICE WITH COBB COUNTY.

A motion was made by Chairman Baugh and seconded by Mr. Segal 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 215 HORSEPOWER SUBMERSIBLE PUMP FOR THE KINGS HIGHWAY LIFT STATION IN THE AMOUNT OF \$112,611.15.

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 CHANGE ORDER NO. 1 TO WORK ORDER NO. 21-8 WITH HAZEN AND SAWYER, PC. FOR ADDITIONAL DESIGN SERVICES FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$77,900.00.

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