

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

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

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 March 14, 2023 meeting. A motion was made by Chairman Baugh and seconded by Ms. 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 Leadership WSA Class of 2023 has been selected and members were listed in the Status Report. The participants this year are Scott Wilder (Engineering), Krysten Davis (Customer Service), Ben Towns (Maintenance), Shondu Finch (Maintenance), Holly Ledbetter (Water Operations), and Michelle Edwards (Wastewater Operations). The Board will have an opportunity to meet them in the next few weeks, he said.

Chairman Baugh commented on how easy the revamped Status Report is to read.

At this time, Chairman Baugh introduced the following resolutions:

**RESOLUTION AUTHORIZING WORK ORDER NO. 23-1 WITH RINDT, INC. FOR PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE OAKLEAF LANE STORMWATER IMPROVEMENT PROJECT (LOCATION 2) IN THE NOT-TO-EXCEED AMOUNT OF \$88,001.00.**

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

**RESOLUTION AUTHORIZING WORK ORDER NO. 23-2 WITH RINDT, INC. FOR PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEDAR MOUNTAIN ROAD STORMWATER IMPROVEMENT PROJECT (LOCATION 2) IN THE NOT-TO-EXCEED AMOUNT OF \$95,327.00.**

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 WORK ORDER NO. 23-3 WITH RINDT, INC. FOR PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE BLAIRS BRIDGE ROAD STORMWATER IMPROVEMENT PROJECT (LOCATION 2) IN THE NOT-TO-EXCEED AMOUNT OF \$78,673.00.**

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.

**NEW BUSINESS**

- Mr. Shearouse invited Board members to the WSA Spring Open House at the Bear Creek Water Plant on Saturday, May 6<sup>th</sup>, from 10 a.m. to 2 p.m. He said he would email a copy of the flyer to Board members.
- Mr. Shearouse and members congratulated Ms. Fedack on her reappointment to the Board of Directors.

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,

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Helen R. McCoy, Secretary/Treasurer

Approved by:

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Peggy E. Baugh, Chairman