

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
April 11, 2023
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held April 11, 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

Vacant Seat, 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 28, 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

- Mr. Shearouse reminded everyone that the Board's Spring Workshop will be held Thursday, April 20, and Friday, April 21, in the Community Room of the Douglasville Public Safety Complex, 2083 Fairburn Road. Thursday's session is from 9 a.m. to 5 p.m. Friday's session is from 9 a.m. to 3 p.m.
- Mr. Shearouse introduced the first two participants of the Leadership WSA program this year, who spent the day with the Administration department. After being welcomed by Chairman Baugh, Scott Wilder (Engineering) and Krysten Davis (Customer Service) responded to her question about what they learned during the day.
- Mr. Shearouse addressed the Board regarding the vacant seat of the Chairman of the Douglas County Board of Commissioners, created by an order of suspension by Governor Kemp to remove Dr. Romona Jackson-Jones from office due to legal charges brought against her. He explained that there is nothing for the WSA Board to do except wait for the appointment of an interim chairman by the governor. Mr. Shearouse said he reached out to Terenia Carthan, Vice Chairman of the Board of Commissioners, and extended an invitation for her to sit in on WSA board meetings until an interim Chairman is appointed but has not heard back from her.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION APPROVING REVISIONS TO THE PERSONNEL POLICY MANUAL.

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

RESOLUTION ACCEPTING THE QUOTE FROM IMMINET INFRASTRUCTURE, INC. FOR THE SECURED ACCESS IMPLEMENTATION PROJECT IN THE AMOUNT OF \$69,259.54.

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 AUTHORIZING CHANGE ORDER NO. 2 TO WORK ORDER NO. 21-1 UNDER THE 20-INCH ANNUAL CONTRACT WITH UNITY CONSTRUCTION CO., INC. FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2) IN THE AMOUNT OF \$114,330.00.

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 WORK ORDER NO. 23-4 WITH RINDT, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE HOSPITAL DRIVE STORMWATER IMPROVEMENT PROJECT (LOCATION 2) IN THE NOT-TO-EXCEED AMOUNT OF \$96,125.00.

A motion was made by Ms. Brown and seconded by Ms. Fedack to adopt the resolution as presented. Ms. Robinson and Chairman Baugh asked for more details regarding the project, which were provided by Mr. Shearouse and Deputy Director Brian Keel. Following discussion, 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