

**DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY**  
**BOARD MEETING**  
**April 25, 2023**  
**MINUTES**

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held April 25, 2023, at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy E. Baugh, Chairman  
Nia Brown (by phone)  
Cindy Fedack, Vice Chairman  
Christopher Flowers  
Joseph Fowler, Board Attorney  
Brian Keel, Deputy Director  
Helen McCoy, Secretary/Treasurer  
Rochelle Robinson, Mayor, City of Douglasville (by phone)  
Richard Segal  
Gilbert Shearouse, Executive Director (by phone)

**PUBLIC COMMENT**

There was none.

Deputy Director Brian Keel presided for Mr. Shearouse, who called in to the meeting from another meeting in Raleigh-Durham, NC.

The first item of business was the approval of the minutes of the April 11, 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**

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

**RESOLUTION DECLARING VEHICLES AND EQUIPMENT AS SURPLUS.**

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

**RESOLUTION AUTHORIZING THE ROLLOVER OF VARIOUS ANNUAL PIPE  
INSTALLATION CONTRACTS.**

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.

**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,

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Helen R. McCoy, Secretary/Treasurer

Approved by:

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Cindy Fedack, Vice-Chairman