

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
May 23, 2023
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held May 23, 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

Helen McCoy, Secretary/Treasurer

Phil Miller, Chairman, Douglas County Board of Commissioners

Rochelle Robinson, Mayor, City of Douglasville

Richard Segal (by phone)

Gilbert Shearouse, Executive Director

PUBLIC COMMENT

There was none. Mr. Shearouse introduced Douglas County Commission Chairman Phil Miller, who was recently appointed by Gov. Brian Kemp to fill the vacant seat.

He also reminded the Board that the revised agenda sent earlier today was unnecessary since Mr. Fowler successfully negotiated the easement needed for the Village Entrance Road Emergency Stormwater Project. He said the meeting agenda tonight is the one originally sent to members last Thursday.

The first item of business was the approval of the minutes of the May 9, 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

Mr. Shearouse reported that the budget approval process is moving forward since no changes were made to the operating and capital improvement budgets for the fiscal year ending June 30, 2024. He said the budgets will be ready for approval at the Board's next meeting.

Mr. Shearouse reported that the tentative dates for the Board's Fall Workshop are Friday and Saturday, October 27-28. He is waiting to hear back from Mr. Miller's office to see if the dates are good for him.

Mr. Shearouse noted that the Village Entrance Road Emergency Stormwater Project, discussed at last night's work session, is on the agenda for approval tonight.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO VERIZON WIRELESS FOR VOICE AND DATA COMMUNICATIONS AND EQUIPMENT FOR FISCAL YEAR 2024 IN THE AMOUNT OF \$110,000.00.

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

RESOLUTION AWARDING THE ANNUAL BID FOR GATE VALVES AND FIRE HYDRANTS ON AN AS-NEEDED BASIS TO VARIOUS VENDORS.

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 AWARDING THE BID FOR ANNUAL DRY AND LIQUID TREATMENT CHEMICALS FOR FISCAL YEAR 2024 ON AN-AS NEEDED BASIS TO VARIOUS VENDORS.

A motion was made by Mr. Flowers 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 ITRON, INC. FOR ANNUAL SUPPORT OF HARDWARE, SOFTWARE, AND HOSTING SERVICES OF THE AUTHORITY'S AUTOMATED METER READING/ADVANCED METERING INFRASTRUCTURE SYSTEM IN THE AMOUNT OF \$57,704.69.

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 AUTHORIZING THE MEMORANDUM OF UNDERSTANDING REGARDING CONNECTION TO CENTRALIZED SANITARY SEWER WITH PINE LAKE MHP LLC AND DOUGLAS COUNTY.

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

RESOLUTION DECLARING THE NEED TO PROCEED WITH THE VILLAGE ENTRANCE ROAD EMERGENCY STORMWATER PROJECT.

A motion was made by Ms. Brown and seconded by Ms. Robinson to adopt the resolution as presented. There was no discussion and the motion passed unanimously, Mr. Shearouse responded to a question from Mr. Miller as to the location of Village Entrance Road, which is on Mann Road in Winston.

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