



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

P.O. Box 1157 | Douglasville | Georgia | 30133

BOARD MEETING MINUTES

A meeting of the Board of Directors of the Douglasville – Douglas County Water and Sewer Authority was conducted on January 9, 2024 in the Community Room of the WSA Administration Building.

The following members were present:

Peggy E. Baugh, Chairman
Cindy Fedack, Vice Chairman
Nia Brown
John Dean
Rochelle Robinson, Mayor of the City of Douglasville
Phil Miller, Chairman of the Douglas County Board of Commissioners
Gilbert B. Shearouse, Executive Director
Joseph H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer

Public Comment: There was none.

Approval of Minutes:

For the work session on December 11, 2023, 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 as presented.

For the regular meeting on December 12, 2023. 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 pointed out that the community room has been renovated as part of the Admin Building expansion. He added that they are trying board meeting setup and will make changes as needed.
- Mr. Shearouse announced that the Code of Ethics forms placed at each member's seat are due by January 31, 2024. If there are no changes, members should write "No Change" on the form and turn it in.
- Mr. Shearouse reported that the Board of Directors Appointment Letter was sent to the County with a copy sent in the Board's emailed packet Thursday.
- Mr. Shearouse reported that the Dog River Expansion Project CMAR agreement has been finalized for approval tonight. Representatives from the Clark Reeves Young Joint Venture were present, he said, adding that he appreciates all their hard work in facilitating the \$300 million project.

Status Report:

- Mr. Shearouse made a quick report on tap sales with 667 water taps and 495 sewer taps, the highest since 2007.
- Mr. Shearouse updated on last night's and today's storm event. He reported that it was a significant storm with 3.18 inches of rain at Dog River.

Resolutions: At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION ESTABLISHING THE TIMES FOR THE REGULARLY SCHEDULED MEETINGS OF THE AUTHORITY.

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

RESOLUTION AUTHORIZING A CONSTRUCTION MANAGER-AT-RISK AGREEMENT WITH THE CLARK REEVES YOUNG JOINT VENTURE FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT.

A motion was made by Mr. Dean for Mr. Flowers and seconded by Mr. Miller 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 335 HORSEPOWER SUBMERSIBLE PUMP FOR THE GRESHAM ROAD LIFT STATION IN THE AMOUNT OF \$136,522.00.

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

New Business:

- Mr. Shearouse reported that WSA will be closed for the Martin Luther King, Jr. holiday on Monday, January 15, 2024. All 24/7 facilities will be staffed and operating as normal, he said.
- He mentioned that the Chamber of Commerce's Annual Winter Ball is February 3, 2024. A flyer was left at each member's station.

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.

The meeting commenced at 5:30 p.m. and was completed at 5:41 p.m.

Respectfully submitted,

Approved by:

Peggy E. Baugh, Chairman

Helen McCoy, Secretary/Treasurer