



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 the 27th day of February, 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
Chris Flowers
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 regular meeting on February 13, 2024, a motion was made by Chairman Baugh and seconded by Vice Chairman Fedack to adopt the minutes as presented. Mr. Shearouse stated that the minutes don't need to be amended, but he wanted to let the Board know that Mr. Dean did try to call in for the February 13, 2024 meeting but the system was not working properly. There were no other corrections or additions, and the minutes were approved unanimously.

Old Business:

There was none.

Status Report:

- Mr. Shearouse reported that the Consent Order No. EPD-WP-9297 executed August 9, 2022 has been closed as of January 29, 2024 after the Georgia Environmental Protection Division declared that all conditions have been completed and satisfied.
- UCMR5 Testing was completed without any detections for PFAS or Lithium. Ms. Robinson asked Mr. Shearouse to explain to everyone what PFAS are, which he did. He said WSA does not have PFAS because of watershed protection. Discussion followed.



- Intern Applications. Applications for WSA’s summer internship program are now open and will close on March 29, 2024. Open to rising High School seniors and college and technical school students. WSA distributed flyers to its employees, works with its school system partners, and posts these opportunities on the WSA website. If a Board members knows of anyone who may be interested, let Mr. Shearouse or Lyndsey know or have them contact us.

Resolutions:

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION INCREASING THE LIMIT ON THE AUTHORITY’S RESERVE FUND.

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

RESOLUTION DECLARING VEHICLES AND EQUIPMENT AS SURPLUS.

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

New Business:

- Mr. Shearouse announced the Bear Creek Water Treatment Plant Open House will be on May 11, 2024 from 10am-2pm. Flyers, posts, advertisements, etc. are coming soon.

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 5:44 p.m.

Respectfully submitted,

Approved by:

Peggy E. Baugh, Chairman

Helen McCoy, Secretary/Treasurer