



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

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## BOARD MEETING MINUTES

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A meeting of the Board of Directors of the Douglasville – Douglas County Water and Sewer Authority was conducted on the 12<sup>th</sup> day of March, 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 work session meeting on February 26, 2024, 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. For the regular meeting on February 27, 2024, 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 announced that the Board's Spring Workshop has been confirmed for Friday and Saturday, April 26th and 27th. The location will be the Board of Education's Magnolia Room, which is in the old GreyStone Power building. Times will be 9-5 on Friday and 9-3 on Saturday
- He next referenced the emails sent to board members regarding the appointment of John Citizen by the Douglas County Board of Commissioners last Tuesday. He was appointed to a 5-year term beginning April 3, 2024 through April 2, 2029. Mr. Citizen previously served from 2015 to 2022.
- He reminded that WSA was recently awarded the 2023 Healthy Workplace Silver Designation from Cigna Healthcare. He added that a flyer is attached, and WSA will be sharing this with our networks. The Cigna Healthy Workforce Designation recognizes that a commitment to employee



well-being and vitality can impact everything from employee health and satisfaction to company productivity and business performance. Through company events such as our annual Health Fair and our softball game against Clayton County Water Authority, WSA is honored to be recognized for our commitment to fostering a healthy workforce and environment. He said that beyond the award-winning services, WSA employees are an important part of the community we serve, and creating a culture of health and wellness in the workplace is essential.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AWARDDING THE BID FOR GALVANIZED, NO LEAD BRASS, BRONZE, AND PIPE REPAIR INVENTORY MATERIALS 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 AUTHORIZING CHANGE ORDER NO. 6 TO WORK ORDER NO. 21-1 WITH UNITY CONSTRUCTION CO., INC. FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2) IN THE AMOUNT OF \$144,300.00.

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 CHANGE ORDER NO. 1 TO WORK ORDER NO. 22-1 WITH UNITY CONSTRUCTION CO., INC. FOR THE NORTH RIVER ROAD WATER AND SEWER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$1,042,883.00.

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.

The meeting commenced at 5:30 p.m. and was completed at 5:38 p.m.

Approved by:

Respectfully submitted,

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Peggy E. Baugh, Chairman

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Helen McCoy, Secretary/Treasurer