



# 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 26th 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 regular meeting on March 12, 2024. 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 reminded that the Board's Spring Workshop is Friday and Saturday, April 26<sup>th</sup> and 27<sup>th</sup>, from 9 a.m. to 5 p.m. on Friday and 9 a.m. to 3 p.m. on Saturday. The location will be the Board of Education's Magnolia Room.

### Status Report:

There was nothing to add to the written report.

### Resolutions:

At this time, Chairman Baugh introduced the following resolutions:



RESOLUTION AUTHORIZING THE ROLLOVER OF VARIOUS ANNUAL PIPE INSTALLATION CONTRACTS.

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 AN AGREEMENT WITH DOUGLAS COUNTY, GEORGIA FOR REIMBURSEMENT OF THE WATER LINE RELOCATION COSTS FOR THE STATE ROUTE 5 AT DOUGLAS BOULEVARD TURN LANE PROJECT IN THE AMOUNT OF \$290,104.00.

A motion was made by Mr. Flowers and seconded by Ms. Brown to adopt the resolution as presented. Mr. Shearouse thanked the County government for working with WSA on this. There was no additional discussion, and the motion passed unanimously.

New Business:

Mr. Shearouse announced that a reception for Chairman Peggy Baugh will immediately follow the meeting. He said that Chairman Baugh has served as a member since August 2018 and as Chairman since April 2022. She filled a very short first term and her second term will expire April 2, 2024, so this is her last meeting, he said. He thanked her for her service and support of WSA and said he has enjoyed working with her over the last 6 years. He gave her a token of appreciation from the Authority. The Board applauded her. Chairman Baugh said the organization is the best she's been with.

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 5:35 p.m.

Respectfully submitted,

Approved by:

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Chairman

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Helen McCoy  
Secretary/Treasurer