



# 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 9<sup>th</sup> day of April, 2024 in the Community Room of the WSA Administration Building.

### The following members were present:

Cindy Fedack, Vice Chairman  
Nia Brown  
John Citizen  
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 on March 25, 2024. A motion was made by Vice Chairman Fedack and seconded by Mr. Flowers to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the regular meeting on March 26, 2024. A motion was made by Vice Chairman Fedack and seconded by Mr. Flowers to adopt the minutes as presented.

### Old Business:

Mr. Shearouse reminded that the Board's Spring Workshop is Friday and Saturday, April 26th and April 27<sup>th</sup>, from 9-5 on Friday and 9-3 on Saturday. The location will be the School Board's Magnolia Room.

### Status Report:

There was nothing to add to the written report.

### Resolutions:

At this time, the following resolutions were introduced:



RESOLUTION ELECTING OFFICERS OF THE AUTHORITY BOARD.

Attorney Joseph Fowler presided over the nomination and election of officers. By unanimous vote, Cynthia A. Fedack was elected as Board Chairman, Christopher R. Flowers was elected as Vice Chairman, and Helen McCoy was elected as Secretary-Treasurer.

At this time, the meeting was turned over to Chairman Fedack.

RESOLUTION AUTHORIZING WORK ORDER NO. 24-1 WITH MR SYSTEMS, INC. FOR THE BEAR CREEK WATER TREATMENT PLANT SCADA UPGRADES PROJECT IN THE AMOUNT OF \$264,457.00.

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

RESOLUTION INCREASING THE PURCHASE ORDERS FOR THREE WASTEWATER TREATMENT CHEMICALS FOR FISCAL YEAR 2024.

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

New Business:

Mr. Shearouse reported that Board members were emailed updated Board and staff contact cards with an electronic file included in the email with the Board packet. He asked members to contact him if they want a printed wallet card and he will make one for them.

Mr. Shearouse welcomed new Board member John Citizen, who was appointed by the Douglas County Board of Commissioners March 5, 2024 to serve a five-year term beginning April 3, 2024 through April 2, 20289. He previously served on the Board from 2015-2022, Mr. Shearouse said.

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 5:37 p.m.

Respectfully submitted,

Approved by:

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Cynthia A. Fedack  
Chairman

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Helen McCoy  
Secretary/Treasurer