

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, February 5, 2024

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Raymond L. Bell, Jr., Chair
Mr. Thomas Zoghby, Vice Chair
Mr. John C. Williams, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Ms. Maria Gonzalez, Commissioner
Ms. Linda St. John, Commissioner
Mr. Jay W. Weber, Commissioner
Mr. Billy J. McCrory, Jr. – Director
Mr. Douglas L. Cote, Director – Plant Operations
Ms. Calressia Clark, Director – Field Operations and Logistics
Mr. Daryl Russell, Director – Planning and Marketing Development
Ms. Fatima Washington, Director – Admin Services and Customer Experience
Mr. Brad Dean, Attorney

Call to Order and Invocation

1. Committee Reports
2. Visitors
3. Retiree:

Bernard Green, Lift Station Mechanic July 22, 2002 – February 1, 2024 22 years

CONSENT AGENDA: [Noncontroversial items including, but not limited to (subcontractor additions/changes, change orders, bids and purchasing items, contract awards)]

4. Bids and Purchasing
 - A. Additional Licenses for Annual Software Subscription for EAM Essentials
 - B. IFB 24-001 Annual Contract – Sulfur Dioxide
 - C. HDR Project No. 10199152 Stickney WTP Building Replacements & Electrical Upgrades *Change Order No. 15*
 - D. Jacobs Project No. D3226100 C.C. Williams WWTP Dewatering and Other Improvements Project *Change Order No.*

REGULAR AGENDA

- Presentation – Billy J. ‘Bud’ McCrory / Director

5. Minutes – January 8, 2024

6. Bid Openings
 - A. GMC Project No. CMOB190299 Eslava Creek Trunk Sewer Upgrades
 - B. Isaiah Engineering Inc. Project No. IEMAWSS-0105
Big Creek Lake Boom Project
 - C. Jacobs Project No. D3424000 Nortons Lane SWAT and Lift Station

7. Legal

8. Unfinished Business [Items carried over from previous meeting(s)]

9. New Business: [Items that require Discussion, Board Motion and Approval]

A. Proposed Amendment to HR 19-03 MAWSS Attendance Policy

Rescind Policies:

- i. HR 97-02 Overtime Pay / Compensatory Time Accrual
- ii. HR 19-01 Standby Policy
- iii. HR 09-05 Time Clock Policy

10. Important Dates:

Upcoming Board Meeting Dates 2024

Monday, March 4th

Monday, April 1st

Monday May 6th

Upcoming Holidays 2024

Mardi Gras, Monday / Tuesday, February 12th and 13th

11. Adjourn