

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, November 13, 2023

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Thomas Zoghby, Chair
Mr. Raymond L. Bell, Jr., Vice Chair
Ms. Maria Gonzalez, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Ms. Linda St. John, Commissioner
Mr. Jay W. Weber, Commissioner
Mr. John C. Williams, 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
 - A. Growth and Development / Infrastructure / Property Committee Meeting (November 13, 2023)
2. Visitors
3. Retiree(s):

| | | |
|---|----------------------------------|----------|
| Jody P. Calhoun , Treatment Plant Operator I | June 5, 2010 – November 1, 2023 | 13 years |
| Norman C. Rollo , Water Service Construction Inspector | July 14, 2001 – November 1, 2023 | 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. IFB 23-045 Turbine Pump Repair for Big Creek Lake
 - B. Jacobs Project No. D324000 Nortons Lane SWATs and Lift Station
 - C. McCrory & Williams Project No. M5712-2781 2024 Annual Contract for Street and Sidewalk Repairs
 - D. McCrory & Williams Project No. M5712-2782 2024 Annual Contract for Manhole Frame & Cover Replacement

E. McCrory & Williams Project No. M5712-2785 2024 Hauling and Disposal of Treatment Plant Biosolids 2024-2025 Annual Contract

REGULAR AGENDA

- Presentation – Mitch Jackson / Customer Operations Manager
- 5. Minutes – October 9, 2023
- 6. Bid Openings
 - A. C.E.R.M. Project No. 2022-1438A-003A MAWSS Waterline Replacement – Multiple Locations
 - B. McCrory & Williams Project No. M5712-2774 Dr. Martin Luther King Jr. Avenue Sewer Repair
 - C. McCrory & Williams Project No. M5712-2775 2024 Annual Contract for Cured-In-Place Pipe Rehabilitation of Large Diameter Sanitary Sewer Mains
 - D. McCrory & Williams Project No. M5712-2780 2024 Annual Contract for Access Roads Construction and Sewer Easement Maintenance
 - E. McCrory & Williams Project No. M5712-2783 2024 Annual Contract for Cleaning & Video Inspection of Various Sanitary Sewer Segments (Small Diameter)
- 7. Legal
- 8. Unfinished Business [Items carried over from previous meeting(s)]
- 9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. MAWSS Holiday Bonus Distribution
 - B. MAWSS 2024 Holiday Schedule
 - C. Appointment of Nominating Committee for 2024 Board Officers
- 10. Important Dates:
 - Upcoming Board Meeting Dates 2023**
Monday, December 4, 2023

 - Upcoming Holidays 2023**
Thanksgiving, Thursday & Friday, November 23-24
Christmas, Monday & Tuesday, December 25-26
- 11. Adjourn