INFORMATION

FOR

MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, September 14, 2026
1:00 Bid Opening
1:30 P.M. Regular Session
MAWSS Park Forest Plaza 4725 Moffett Road Mobile, AL 36618

Attendees:

Ms. Linda St. John, Chair
Mr. Jay W. Weber, Vice Chair
Mr. John C. Williams, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Mr. Thomas Zoghby, Commissioner
Mr. Raymond L. Bell, Jr., Commissioner
Mr. Vincent Robinson, 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: **Finance / Risk Management Committee Meeting** (9/14/2026 11:00 a.m.)
2. Visitors: **Jude Martin** / Project Operations Manager / RespirTek, Inc., Ocean Springs, MS
3. Retiree(s): **James Bivens, Jr.** Vehicular / Equipment Mechanic II (March 11, 2012 – September 1, 2026) 14 years

CONSENT AGENDA: [Noncontroversial items including, but not limited to (subcontractor additions/changes, change orders, bids and purchasing items, contract awards)] ***Bolded SIN#'s** are unbudgeted capital purchases.

4. Bids and Purchasing
   A. IFB 26-031 Purchase of an Emergency Bypass Header / Gaillard Pump Station
   B. IFB 26-043 Purchase of Four (4) 39' Semi-Trailers / Dewatered Sludge Hauling
   C. Co-op Purchase of Three (3) New International LT625 Day Cab Tractors / Dewatered Sludge Hauling
   D. Jacobs Project No. D3521300 Myers SCADA Upgrades Change Order No. 7; 1.3% of the original contract amount. The request also includes the addition of 14 days to the contract schedule.
   E. M5712-2743 Annual Waterline Repairs additional funding request as detailed within the supporting documentation memo.
   F. M5712-2780 Access Roads / Annual Contract 2024 Construction and Sewer Easement Maintenance additional funding request as detailed within the supporting documentation memo.

REGULAR AGENDA

Presentation – Daryl Russell / Director – Planning / Marketing Development

5. Minutes – August 3, 2026

6. Bid Openings
   A. Garver, LLC. Contract No. W10-2402007 C. C. Williams Headworks Rehabilitation and Odor Control
   B. McCrory & Williams Project No. M5712-2850 Alta Vista Drive 18” Sewer and Water Replacement

7. Legal

8. Unfinished Business [Items carried over from previous meeting(s)] / *NONE*

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

   A. Facilities for Acceptance:
      i. Penny Lakes (3rd Addition) / *Sewer Facilities Only*
      ii. Walshwood Glen Subdivision / *Sewer Facilities Only*
      iii. Williams Willow Subdivision / *Water Facilities* and *Sewer Facilities*

   B. Proposed Updates / Amendments to HR 08-01 Code of Conduct Policy (*HR Policies HR 92-04, HR 93-03 and HR 94-03 will be rescinded as they will now be included in HR 08-01*)

   C. USGS Joint Funding Agreement FY2027 Oct 1, 2026 – Sept 30, 2027

10. Important Dates:

    WEFTEC 2026
    Ernest N. Morial Convention Center, New Orleans, LA, September 26th – 30th

    Upcoming Board Meeting Dates 2026
    Monday, October 5th
    Monday, November 2nd
    Monday, December 7th

11. Adjourn