

INFORMATION

FOR  
MEETING

# BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, June 16, 2025

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

**Attendees:**

Ms. Barbara Drummond, Chair  
Ms. Linda St. John, Vice Chair  
Mr. Jay W. Weber, Secretary-Treasurer  
Mr. Thomas Zoghby, Commissioner  
Mr. Raymond L. Bell, Jr., Commissioner  
Ms. Maria Gonzalez, 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
2. Visitors: *None Registered*
3. Retiree(s):  
**Eugene Dandridge** Crew Chief November 7, 1998 – June 1, 2025 (27 years)  
**Monica Woods–Moore** Administrative Support Assistant June 16, 2007 – June 1, 2025 (18 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 25-009 Annual Contract – Easement Herbicide Treatment
  - B. IFB 25-018 Annual Contract – Custodial Services
  - C. IFB 25-020 Annual Contract for Aggregates – Various Size Limestone
  - D. Sole Source Purchase of Two (2) Instrument Air Compressors for C. C. Williams WWTP
  - E. Jacobs D3521300 Myers WTP SCADA Upgrades with tabulation of May 5, 2025 bids and recommendation to award to Ernest P. Breaux Electrical, the lowest, responsible and responsive bidder.

- F. Jacobs D3788300 Halls Mill Lift Station Surge Tank with tabulation of April 7, 2025 bids and recommendation to reject all bids and rebid the project at a future date.
- G. McCrory & Williams M5712-2813 Smith WWTP Entrance Road Improvements with tabulation of May 5, 2025 bids and recommendation to award to McElhenney Construction Co., LLC., the lowest, responsible and responsive bidder.
- H. Volkert Project No. 1201846.002 C. C. Williams S1 Digester Repairs CO #1

## **REGULAR AGENDA**

Presentation – Auditors / Smith Dukes, CPA Firm
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- 5. Minutes – May 5, 2025
- 6. Bid Openings
  - A. Jacobs D3887600 – C. C. Williams WWTP Chlorine/SO2 Building and Digester Modifications
- 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. Mobile County – Right of Way Request for Natchez Trace Road as needed to construct paving and drainage improvements as part of the MCR-2022-207 “Pay As You Go” Project.
  - B. 2024 Annual Comprehensive Financial Report
  - C. Proposed Tier II Conversion Resolution
- 10. Important Dates:
  - Upcoming Board Meeting Dates 2025**
  - Monday, July 7<sup>th</sup>
  - Monday, August 4<sup>th</sup>
- 11. Adjourn