

INFORMATION

**FOR
MEETING**

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

Monday, April 3, 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

Call to Order and Invocation

1. Welcome New Board Member
2. Committee Reports
3. Visitors
4. Retirees:

Charles Benning Jr. , Crew Chief	June 12, 1995 – April 1, 2023	28 years
Donald R. Bolton Jr. , Water and Sewer Operations Manager	March 16, 1992 – April 1, 2023	31 years
Gary Bryant, Sr. , Crew Chief	September 5, 1995 – April 1, 2023	28 years

CONSENT AGENDA:

5. Bids and Purchasing
 - A. IFB 23-012 Laboratory Testing Services Annual Contract
 - B. IFB 23-018 Installation of Various Flushing Stations
 - C. HDR Project No. 10195981 Stickney WTP 50 MG Reservoir Improvements
 - D. HDR Project No. 10199152 Stickney WTP Building Replacements & Electrical Upgrades Project Change Order's 5-8

REGULAR AGENDA

- Presentation – Municipal Water Pollution Prevention (MWPP) Report
David Tillman, Chief Treatment Plant Operator
- 6. Minutes – March 6, 2023
- 7. Bid Openings
 - A. McCrory & Williams, Inc. Project No. M5712-2741 2023 Various Sewer Line Repairs
- 8. Legal
- 9. Unfinished Business
- 10. New Business
 - A. Facilities for Acceptance:
 - 1. Grelot Oaks Sanitary Sewer Force Main Extension
 - 2. O’Fallon First Edition Subdivision
- 11. Important Dates:
Upcoming Board Meeting Dates:
Monday, May 1, 2023
Monday, June 5, 2023
- 12. Adjourn