

BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
April 3, 2023

The Board of Water and Sewer Commissioners of the City of Mobile met this Monday in their regular session at 1:30 p.m. at MAWSS' Park Forest Plaza.

PRESENT:

Mr. Thomas Zoghby, Chair	Mr. Bud McCrory, Jr., Director
Mr. Raymond L. Bell, Jr., Vice Chair	Mr. Bradley Dean, Attorney
Ms. Maria Gonzalez, Secretary-Treasurer	Mr. Douglas L. Cote
Ms. Barbara Drummond, Commissioner	Ms. Calressia Clark
Ms. Linda St. John, Commissioner	Mr. Daryl Russell
Mr. Jay W. Weber, Commissioner	Ms. Fatima Washington
Mr. John C. Williams, Commissioner	

Chair Zoghby called the meeting to order and Commissioner Gonzalez gave the invocation. Chair Zoghby **welcomed new Board Member**, Commissioner John C. Williams and expressed his appreciation on his appointment to the Board. His resolution is as follows:

RESOLUTION

Sponsored by: Councilmember Reynolds

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that John Williams is appointed to the Water & Sewer Board of Commissioners effective April 1, 2023 for a term ending April 1, 2029.

Adopted: MAR 28, 2023

There were no **Committee Reports** or **Visitors**. Mr. McCrory extended warm wishes and congratulations to **MR. CHARLES BENNING JR.**, Crew Chief, on his retirement after 28 years of service; **MR. DONALD R. BOLTON JR.**, Water and Sewer Operations Manager, on his retirement after 31 years of service and **MR. GARY BRYANT SR.**, Crew Chief, on his retirement after 28 years of service.

Chair Zoghby presented the **Consent Agenda Items** for approval, and they are as follows:

Item 5 Consent Agenda

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

Commissioner Bell moved for approval of the **Consent Agenda**; Commissioner Gonzalez seconded and the motion then carried with the unanimous vote of the Board.

Mr. Tillman approached the Board and gave a presentation of the **2022 Municipal Water Pollution Prevention Annual Reports** for the **Clifton C. Williams and Wright Smith, Jr. Wastewater Treatment Plants**. The report is a self-evaluation of MAWSS' wastewater assets to identify system needs and determine actions for the prevention of permit violations in the future. It is based on a point accrual system that is intended to communicate actions necessary to prevent effluent violations. The completed reports are due to ADEM each year on May 31st.

The **Minutes of March 6, 2023** were presented for approval. Commissioner Drummond moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

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Bid Openings was next, Mr. Cote read the bid tab as follows:

Item 7A McCrory & Williams, Inc. Project No. M5712-2741 2023 Various Sewer Line Repairs

The engineers estimate for this project is \$1,750,000.00; there was one bidder; Construction Labor Services, Inc. with a bid in the amount of \$2,636,113.45.

Legal was next and Attorney Dean stated there are four matters appropriate for discussion in an Executive Session.

There were no items of **Unfinished Business**.

New Business was next and they are as follows:

Item 10A Facilities for Acceptance:

Mr. Russell presented these items to the Board for approval, staff has reviewed them both and recommend acceptance:

1. **Grelot Oaks Sanitary Sewer Force Main Extension** (*Sewer Facilities Only*) in the amount of \$139,840.00.

Commissioner Bell moved for approval; Commissioner Drummond seconded. The motion then carried with the unanimous vote of the Board.

2. **O'Fallon First Edition Subdivision** (*Water and Sewer Facilities*) in the amounts of \$81,671.00 (W); \$83,644.35 (S). The total amount requested for approval is \$165,315.35.

Commissioner Drummond moved for approval; Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

Item 11 Information Only Items:

- A. IFB 23-015 Annual Contract – Back Flow Preventers
- B. IFB 23-016 Annual Contract – Easement Tree Maintenance
- C. IFB 23-017 Annual Contract – Tapping Sleeves
- D. Annual BOSSDesk Support Agreement
- E. Annual Service Agreement Fire Protection Inspection Renewal
- F. Annual Software Subscription for EAM Essentials 2023
- G. Annual Support for Infor Cloudsuite Subscription Software 2023
- H. Co-op Purchase of Two (2) Recorder Servers for Security Cameras at Shelton Beach Road
- I. Co-op Purchase and Installation of Two (2) Security Gates at Park Forest
- J. Professional Service – KUBRA Customer Bill Redesign
- K. Sole Source Purchase of Batteries for the UPS System at Shelton Beach
- L. Sole Source Purchase of a Liebert EXS UPS Back-up System for the MAWSS Lab Project
- M. Sole Source Purchase of Ten (10) ADS Flow Monitor Sensors

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- N. Sole Source Repair of the Vapex Odor Control Unit at CC Williams WWTP
- O. Jacobs SRF Project No. CS010281-17 Three Mile Creek SWATs
- P. McCrory & Williams, Inc. Project No. M5712-2734 Apalachee River Emergency Bypass
- Q. McCrory & Williams, Inc. Project No. M5712-2754 Melrose Street Emergency Sewer Repair
- R. HDR Project No. 10199152 Stickney WTP Building Replacements and Electrical Upgrades
- S. Volkert Project No. 1025627 CC Williams P1 Digester Dome Repair Owner's Allowance Allocation
- T. Volkert Project No. 1025622 Island Road Tank Painting Owner's Allowance Allocation
- U. American Recovery Plan Act (ARPA) Drinking Water/Wastewater Project Agreement (*Grant funding through ADEM funding a portion of the SRF Projects*)
- V. 2022 MWPP Annual Reports – C. C. Williams & Smith WWTPs
- W. Disclosure of Property Purchase: Instrument No. (s) 2022023772
- X. Consultant Project Status Reports – *February 2023*

There being no further business to come before the Board at 1:50 p.m., Chair Zoghby adjourned the regular meeting to enter into **Executive Session**.

Regular meeting reconvened at 3:00 p.m. Commissioner Bell moved to enter into the Settlement Agreement with Mobile County Water, Sewer, and Fire Protection Authority (*MCWSFPA*) as discussed during Executive Session; authorizing Mr. McCrory to fully execute the agreement and rescind Resolution 2022-002 as approved by the Board on September 12, 2022 upon receipt of executed documents of lawsuit dismissal from MCWSFPA.

Commissioner Drummond seconded and the motion then carried with the unanimous vote of the Board.

Meeting was adjourned at 3:05 p.m. The next regular meeting is scheduled for May 1, 2023 at 1:30 p.m.



Maria Gonzalez, Secretary-Treasurer