

INFORMATION

**FOR
MEETING**

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

Monday, May 1, 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. Committee Reports

2. Visitors

3. Retiree:

Ted A. Hubbard, Water Service Supervisor II

June 4, 1979 – May 1, 2023 44 years

CONSENT AGENDA:

4. Bids and Purchasing

A. IFB 23-014 Nortons Lane Pump Station Materials

B. IFB 23-023 Lime Slurry at HE Myers WTP

C. Co-op Purchase of Two (2) 2024 Freightliner M2112 Dump Trucks

D. McCrory & Williams Project No. M5712-2741 Various Sewer Line Repairs & Replacements

REGULAR AGENDA

- Presentation (2022 Financial Reports) – Smith Dukes

5. Minutes – April 3, 2023

6. Bid Openings
 - A. HDR Project No. 10358538/DWSRF FS010096-09
Causeway Watermain Replacement – Apalachee and Blakeley River Crossings
7. Legal
8. Unfinished Business
9. New Business
 - A. 2022 Annual Comprehensive Financial Report
 - B. 2022 Municipal Water Pollution Prevention Reports (MWPPs)
 - i. MWPP Resolution Form for the Clifton C. Williams WWTP NPDES
Permit ID AL0023086
 - ii. MWPP Resolution Form for the Wright Smith Jr. WWTP NPDES
Permit ID AL0023094
 - C. Proposed MAWSS Real Property Disposition Policy
10. Important Dates:
 - Upcoming Board Meeting Dates:**
 - Monday, June 5, 2023
 - Monday, July 10, 2023
 - Upcoming Holidays:**
 - Memorial Day Holiday, Monday, May 29, 2023
11. Adjourn