

INFORMATION

**FOR
MEETING**

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

Monday, June 5, 2023

**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:

Sharon A. Reed, Water Service Supervisor I

November 14, 1977 – June 1, 2023 46 years

CONSENT AGENDA: [Noncontroversial items including, but not limited to (subcontractor additions/changes, change orders, bids and purchasing items, contract awards)]

4. Bids and Purchasing
 - A. IFB 23-026 Annual Contract for Aggregates – Various Size Limestone
 - B. Budget Increase Request for Annual Contract MAWSS 22023 for Powder Activated Carbon (PAC)
 - C. GMC Project No. AMOB210099 EMA Building Conversion to MAWSS Laboratory, Pretreatment & EOC (Change Order #3-6)
 - D. McCrory & Williams Project No. M5712-2750 U.S. 90 Sanitary Sewer Main Line Pipe Bursting Ranger Environmental Services, LLC requests the addition of Ashton & Company as a subcontractor. The change does not affect the percentage of DBE participation.

REGULAR AGENDA

- Presentation (Admin/Customer Service Updates) – Fatima Washington
- 5. Minutes – May 1, 2023
- 6. Legal
- 7. Unfinished Business [Items carried over from previous meeting(s)]
- 8. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. Facilities for Acceptance:
 - 1. Longleaf Gates (Phase II)
 - Water** Facilities
 - Sewer** Facilities
 - B. Wells Fargo Bank Building Purchase Agreement
 - C. Decentralized Wastewater Treatment Facilities (Hutchens and Snow Road) sale to South Alabama Utilities
 - D. Request Approval to Advertise Wholesale Sanitary Sewer Rate
 - i. Proposed Changes to Policy and Procedure Manual after Advertisement/Comment Period
- 9. Important Dates:
 - Upcoming Board Meeting Dates 2023**
 - Monday, July 10
 - Monday, August 7
 - Upcoming Holidays 2023**
 - Juneteenth, Monday, June 19
 - Independence Day, Tuesday, July 4
- 10. Adjourn