

INFORMATION
FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, February 2, 2026
1:00 Bid Opening
1:30 P.M. Regular Session
MAWSS Park Forest Plaza 4725 Moffett Road Mobile, AL 36618

Attendees:

Ms. Linda St. John, Chair
Mr. Jay W. Weber, Vice Chair
Mr. John C. Williams, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Mr. Thomas Zoghby, Commissioner
Mr. Raymond L. Bell, Jr., Commissioner
Ms. Maria Gonzalez, 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: *None*
2. Visitors: **Kevin B. McElroy** / 3302 Riverside Drive / Mobile, Alabama
3. Retiree(s): **Joseph W. Knight**, Engineering Technician II July 18, 1998 – February 1, 2026 (28 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 25-054 Annual Contract – No Lead Brass Plumbing Fittings
 - B. Co-op Purchase of Access Control Equipment & Cameras for Myers WTP DWSRF Phase I – Myers WTP SCADA Upgrades
 - C. Jacobs Project No. D3521300 Myers SCADA Upgrades Change Order No. 2 in the amount of 1.54% of the original contract amount in addition to +15 days added to the original contract period.
 - D. Purchase of Three (3) V xRail Computer Systems with Support Agreements; request for a Directors Award not to exceed \$300,000. These items are critical to the ongoing Myers SCADA Project.

REGULAR AGENDA

Presentation – Christie Coleman (Risk Manager) / Chris McNeil (Safety Manager)

5. Minutes – January 5, 2026
6. Bid Openings
 - A. Garver Project No. W10-2401551 Stickney WTP Solids Upgrades
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. Facilities for Acceptance:
 - i. Dunham Farms Phase I / *Sewer Facilities Only*
10. Important Dates:
Upcoming Board Meeting Dates 2026
 - Monday, March 2nd
 - Monday, April 6th
11. Adjourn