

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, March 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:
Ad Hoc Supplier Diversity Committee Meeting (2/20/2026 at 9:00 a.m.)
Finance / Risk Management Committee Meeting (3/2/2026 at 10:30 a.m.)
2. Visitors: *None Registered to Address the Board*
3. Retiree(s): **Shelia D. Mims**, Custodian Worker II February 11, 2001 – March 1, 2026 (25 years)
Mary Ann Stallworth, Information Clerk August 29, 2005 – March 1, 2026 (21 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 26-008 Installation of a Flow Meter for Wright Smith WWTP
 - B. IFB 26-009 Purchase of Four (4) Oxygen Sensors for C. C. Williams WWTP
 - C. Professional Service – Hach Instrumentation Services
 - D. Sole Source Annual Contract for Sensus Water Meters
 - E. Jacobs Project No. D3521300 Myers SCADA Upgrades Change Order No. 3 in the amount of 0.8% of the original contract amount in addition to +106 days added to the original contract period.

REGULAR AGENDA

Presentation – Rusty Lomax / Water & Sewer Operations Manager

5. Minutes – February 2, 2026
6. Bid Openings
 - A. HDR Project No. 10391316 Stickney Filter Upgrades and SCADA
 - B. Kimley – Horn Project No. 107642006 Perch Creek Lift Stations
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. Master Plan Phase II 2026 / 2027 SRF Loan Closings:
 - i. Approve closing **PHII 2026** CWSRF and DWSRF Loans April 6th
 - ii. Approve Mr. Cote authority to represent MAWSS for SRF loans
 - iii. Approve **accelerated** closing **PHII 2027** CWSRF and DWSRF Loans
 - iv. Approve Mr. Cote authority to represent MAWSS for SRF loans that will close in the fall of 2026
 - B. United States Army Corps of Engineers (USACE) Agreement between the Department of the Army and MAWSS for the Design and Construction Assistance for the Alabama Environmental Infrastructure Improvements Project (S. Palmer Gaillard Pumping Station).
 - i. Approve agreement as referenced
 - ii. Grant signing authority of agreement as referenced to Mr. Cote
 - C. Approve suspension of MAWSS DBE Policies:
 - i. *Supplier Diversity Policy 16-01* For Public Works Act Contracts
 - ii. *Supplier Diversity Policy 17-01* For Contracts for Small Public Works and Other Goods and Services that Exceed \$15,000
 - iii. *Supplier Diversity Policy 18-01* For Contracts for Small Public Works and Other Goods and Services Less than \$15,000 (Excluding Goods less than \$5,000)
10. Important Dates:
Upcoming Board Meeting Dates 2026
Monday, April 6th
Monday, May 4th
11. Adjourn