INFORMATION FOR

MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, August 4, 2025

1:30 P.M. Regular Session
MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Ms. Barbara Drummond, Chair

Ms. Linda St. John, Vice Chair

Mr. Jay W. Weber, Secretary-Treasurer

Mr. Thomas Zoghby, Commissioner

Mr. Raymond L. Bell, Jr., Commissioner

Ms. Maria Gonzalez, 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

Mr. Brad Dean, Attorney

Call to Order and Invocation

- 1. Committee Reports: Finance / Risk Management Committee Meeting (7/21/2025)
- 2. Visitors: None Registered to Address the Board
- 3. Retiree(s):

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. State Contract MA220000002796 Furniture Purchase for the I.T. Department Renovation
 - B. McCrory & Williams M5712-2765 2024 Annual Contract for Sewer Line Repairs / Additional funding request.
 - C. McCrory & Williams M5712-2781 2024 Annual Contract for Street and Sidewalk Repairs / Spending authority increase request.

REGULAR AGENDA

Presentation – Fatima Washington / Director – Admin Services / Customer Experience

5. Minutes – July 7, 2025

- 6. Bid Openings
 - A. McCrory & Williams M5712-2766 Transite Water Line Replacement Phase II; Crestview Subdivision North of Crestview Drive
- 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. USGS Joint Funding Agreement FY2026 Oct 1, 2025 Sept 30, 2026

10. Important Dates:

Upcoming Board Meeting Dates 2025

Monday, September 8th

Monday, October 6th / (Clifton C. Williams WWTP)

Monday, November 3rd

Monday, December 1st

11. Adjourn