

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, May 5, 2025

1:00 Bid Opening

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 (April 29, 2025 / 8:00 a.m.)

External Affairs Committee Meeting (April 29, 2025 / 10:00 a.m.)

2. Visitors: *None Registered*

3. Retiree(s):

Wallace J. Bettis Treatment Plant Operator II July 26, 1980 – May 1, 2025 (45 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 25-014 Annual Contract for HVAC Maintenance

B. IFB 25-015 Demolition of Abandoned Facilities at Wright Smith WWTP

C. IFB 25-016 Annual Contract for Lime Slurry at Myers WTP

D. Annual Renewal for AMI Sensus Support

REGULAR AGENDA

Presentation – Markus Moore / Engineer III

5. Minutes – April 7, 2025
6. Bid Openings
 - A. Jacobs D3521300 – Myers WTP SCADA Upgrades
 - B. McCrory / Williams M5712-2813 Smith WWTP Entrance Road Improvements
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. Wynnfield Unit 5 (*Water / Sewer Facilities*)
 - B. 2024 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
10. Important Dates:
Upcoming Board Meeting Dates 2025
Monday, June 2nd
Monday, July 7th
Monday, August 4th
11. Adjourn