INFORMATION

FOR

MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, October 5, 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
Mr. Vincent Robinson, 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
2. Visitors: **None**
3. Retiree(s): **Terrell Etheridge** Treatment Plant Operator II (November 7, 2009 – October 1, 2026) 17 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. Budget Increase Request / Annual Contract MAWSS 25025 – Sodium Chlorite
    B. IFB 26-049 Purchase of a Set of Clarifier Weirs & Baffles for WS WWTP
    C. McCrory & Williams Project M5712-2850 Alta Vista Sewer Replacement; approval is requested for Hughes Companies, Inc. to add Two Kings Asphalt as an additional subcontractor to the referenced project.
    D. Stantec Project No. 175578363 J. B. Converse Reservoir Toe Berm and Drainage Improvements Change Order No. 4. The request also includes the addition of (*TBD*) Days to the contract schedule.

REGULAR AGENDA

Presentation – Van Shepard / Director – Finance

5. Minutes – September 14, 2026

6. Bid Openings
   A. GMC Project No. AMOB230011 MAWSS Renovations to the Low-Head Pump Building
   B. McCrory & Williams Project No. M5712-2867 2027 Annual Contract for Manhole Rehabilitation
   C. McCrory & Williams Project No. M5712-2868 2027 Annual Contract for Manhole Frame and Cover Replacement
   D. McCrory & Williams Project No. M5712-2869 2027 Annual Contract for Cleaning & Video Inspection of Various Sanitary Sewer Segments (Small Diameter)
   E. McCrory & Williams Project No. M5712-2871 2027 Annual Contract for Cured-In-Place Pipe Rehabilitation of Large Diameter Sanitary Sewer Mains

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 October 5, 2026 SRF Loan Closings:
      i. Approve closing the final Master Plan Phase II DWSRF Loan.
      ii. Approve the ADEM Resolution designating *Mr. Cote* as the official representative of MAWSS for the Master Plan Phase II DWSRF Loan as identified above.
      iii. Approve closing the final Master Plan Phase II CWSRF Loan.
      iv. Approve the ADEM Resolution designating *Mr. Cote* as the official representative of MAWSS for the Master Plan Phase II CWSRF Loan as identified above.

10. **Information Only Items**: [Includes (Items under $100,000, change orders within the Directors approval range(s), contract extensions, confirmation of Directors Awards, Project Status Reports, Property Disclosures, In-Kind/Contribution Requests, etc.)] ***Bolded SIN#'s** are unbudgeted capital purchases.
    A. IFB 26-057 Annual Contract for Outboard Motor Maintenance / Mobile Service
    B. Annual Renewal of OpenFlows WorkSuite
    C. Ext 1 Annual Contract MAWSS 25028 – Sale of Scrap Metal (**Y2**)
    D. Ext 1 Annual Contract MAWSS 25029 – Polymer for CCW WWTP (**Y2**)
    E. Ext 2 Annual Contract MAWSS 24014 – Liquid Aluminum Sulfate (**Y3**)
    F. Emergency Repair of Secondary Pump #4 for Wright Smith WWTP
    G. Purchase of 2 Mobile XL-185M Single Band Radio Systems for CCW WWTP
    H. Purchase of a Promag Meter for CCW WWTP
    I. Purchase of 2 Surface Scatter 7 SC Turbidity Meters for Gaillard Pumping Station & the Regulator House
    J. Repair of a Lightin Gearbox for CCW WWTP
    K. Repair of the Trickling Filter Recycle Pump #2 at WS WWTP
    L. GMC AMOB240078 Wright Smith Maintenance Building OAA#7
    M. GMC AMOB240078 Wright Smith Maintenance Building OAA#8

N. GMC AMOB240078 Wright Smith Maintenance Building OAA#9

O. HDR 10391316 Stickney WTP Filter and SCADA Upgrades Project OAA# 1

P. Jacobs D3521300 Myers SCADA Upgrades Project OAA#5

Q. Consent Settlement Assistance – Progress Report to ADEM October 2026

R. McCrory & Williams M5712-2850 Alta Vista 18" Sewer and Water Replacement award to Hughes Companies, Inc.

S. Consultant Project Status Reports – (DBE Name/Participation #'s are highlighted on the Status Reports)
August 2026

1. Ardurra
2. CERM
3. Driven Engineering
4. Garver
5. GMC
6. HDR
7. Isaiah Engineering, Inc
8. Jacobs
9. Kimley Horn
10. McCrory Williams
11. Stantec
12. Volkert, Inc.

11. Important Dates:

Veterans Holiday November 11th
Thanksgiving Holidays November 26th and 27th
Christmas Holidays December 24th and 25th

Upcoming Board Meeting Dates 2026
Monday, November 2nd
Monday, December 7th

12. Adjourn