

**INFORMATION**

**FOR  
MEETING**

**BOARD OF WATER  
AND SEWER  
COMMISSIONERS  
OF  
THE CITY OF MOBILE**

**Monday, August 7, 2023**

**1:00 Bid Opening**

**1:30 P.M. Regular Session**

**MAWSS Park Forest Plaza, 4725 Moffett Road**

**Attendees:**

**Mr. Thomas Zoghby, Chair**

**Mr. Raymond L. Bell, Jr., Vice Chair**

**Ms. Maria Gonzalez, Secretary-Treasurer**

**Ms. Barbara Drummond, Commissioner**

**Ms. Linda St. John, Commissioner**

**Mr. Jay W. Weber, 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

Call to Order and Invocation

1. Committee Reports

2. Visitors

3. Retiree(s):

**Elijah Peters, Equipment Operator II**

August 5, 2002 – August 1, 2023 21 years

**Lee W. Phillips Jr., Engineering Technician I**

December 10, 1994 – August 1, 2023 29 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 23-038 Installation of Flow Meters at East Reservoir

B. Budget Increase Request #2 for Annual Contract MAWSS 22023 for (PAC)

C. Budget Increase Request for Annual Contract MAWSS 22027 for Sodium Chlorite

D. Co-op Purchase of Two (2) 2023 Ford Super Duty F-250 Service Body Trucks

E. Volkert Project No. 1025625 Mobile Street Lift Station 051 Force Main Upgrade with tabulation of July 10, 2023 bids and recommendation to reject all bids and rebid at the next scheduled bid opening on August 7, 2023.

## REGULAR AGENDA

- Presentation – Cal Clark / Director – Field Operations and Logistics
  - Presentation – Van Shepard / Comptroller
5. Minutes – July 10, 2023
  6. Bid Openings
    - A. Isaiah Engineering Inc. Project No. IEMAWSS – 0104 Airport Boulevard / Walter Smith Road Force Main
    - B. Volkert Project No. 1025625 Mobile Street Lift Station 051 Force Main Upgrade / REBID
  7. Legal
  8. Unfinished Business [Items carried over from previous meeting(s)]
  9. New Business: [Items that require Discussion, Board Motion and Approval]
    - A. USGS Joint Funding Agreement October 1, 2023 – September 30, 2024
    - B. Facilities for Acceptance:
      1. Valor Ridge (Phase I)  
**Sewer** Facilities Only
    - C. Pure Technologies, Inc. / Xylem Proposal for Halls Mill Creek and Eslava Creek PCCP Force Main Evaluations (Sizes 36” and 48”) Contract
    - D. Proposed Revisions to Purchasing Card Program Policy / Procedures HR 08-03
    - E. Sanitary Sewer Service Purchase Contract(s) for Wholesale Service to South Alabama Utilities (SAU) – Jeff Hamilton Road & Dykes Road
  10. Important Dates:  
**Upcoming Board Meeting Dates 2023**
    - Monday, September 11
    - Monday, October 9
    - Monday, November 6
    - Monday, December 4  
**Upcoming Holidays 2023**
    - Labor Day, Monday, September 4
    - Thanksgiving, Thursday & Friday, November 23-24
    - Christmas, Monday & Tuesday, December 25-26
  11. Adjourn