

**BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA**  
**JUNE 1, 2026**

The Board of Water and Sewer Commissioners of the City of Mobile met this Monday in their regular session at  
1:30 p.m. at MAWSS' Park Forest Plaza.

**PRESENT:**

Ms. Linda St. John, Chair	Mr. Bud McCrory, Jr., Director
Mr. Jay W. Weber, Vice Chair	Mr. Bradley Dean, Attorney
Mr. John C. Williams, Secretary-Treasurer	Mr. Douglas L. Cote
Ms. Barbara Drummond, Commissioner	Ms. Calressia Clark
Mr. Thomas Zoghby, Commissioner	Mr. Daryl Russell
Mr. Raymond L. Bell, Jr., Commissioner	Ms. Fatima Washington
Mr. Vincent Robinson, Commissioner	

Chair St. John called the meeting to order and Commissioner Williams gave the invocation.

There were no **Committee Reports** or **Visitors** present requesting an audience with the Board.

Chair St. John presented the **Consent Agenda Items** for approval, and they are as follows:

**Item 4                    Consent Agenda**

Bids and Purchasing

- A. IFB 26-027 HVAC Replacements for Park Forest
- B. GMC Project CMOB250034 Smith Primary Digester No. 1 Cover Replacement Change Order No. 1
- C. Kimley Horn Contract No. 017642006 Perch Creek Lift Stations (award)
- D. *McCrory & Williams Project No. M5712-2785 Hauling & Disposal of Treatment Plant Biosolids 2024-2027 Annual Contract CO #1*
- E. McCrory & Williams Project No. M5712-2832 C. C. Williams SWAT Tank Demolition CO #2

Mr. McCrory requested the removal of *Item D* from the Consent Agenda. Staff will bring this item for discussion during Executive Session. In response to Commissioner Zoghby, Mr. Cote confirmed the bid amount of *Item C* was in line with the engineers estimate and the project includes the building of two pump stations which will replace the Perch Creek Lift Station, thus reducing flow pressure on the force main.

Commissioner Williams moved for approval of **Consent Agenda Items A – C, E**. Commissioner Bell seconded and the motion then carried with the unanimous vote of the Board.

Representatives from Smith, Dukes and Buckalew, LLP approached the Board with a condensed **presentation** of the **2025 Annual Comprehensive Financial Report**. In conclusion, the following statements were highlighted:

- ‘In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of the business-type and fiduciary activities of the Board as of December 31, 2025 and 2024, and the respective changes in financial position and, where applicable, cash flows thereof for the years then ended in accordance with accounting principles generally accepted in the United States of America.’
- ‘In our opinion, the supplementary information and the schedule of expenditures of federal awards are fairly stated, in all material respects, in relation to the basic financial statements as a whole.’
- ‘...during our audit we did not identify any deficiencies in internal control that we consider to be material weaknesses.’
- ‘The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

## Minutes of the meeting of the Board June 1, 2026

‘In our opinion, the Board complied, in all material respects, with the compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended December 31, 2025.

- ‘during our audit we did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses.’

The **Minutes of May 4, 2026** were presented for approval. Commissioner Drummond moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board.

There were no **Bid Openings**.

**Legal** was next and Attorney Dean stated there is one property matter and two litigation matters appropriate for discussion in an Executive Session.

There were no items of **Unfinished Business**.

**New Business** was next and they are as follows:

### **Item 9A 2025 Annual Comprehensive Financial Report**

Mr. Shepard presented for acceptance the report as reviewed in depth during the May 4, 2026 Finance/Risk Management Committee Meeting and as shown in the condensed version during the presentation portion of today’s agenda.

Commissioner Zoghby moved for acceptance; Commissioner Williams seconded and the motion then carried with the unanimous vote of the Board.

### **Item 10 Information Only Items:**

- A. IFB 26-028 Annual Contract – Laboratory Testing Services/Secondary Provider
- B. IFB 26-029 Purchase of a Magnetic Flow Meter for the Gaillard Pump Station
- C. IFB 26-030 Purchase of a Gangway & Loading Arm for Wright Smith WWTP
- D. Annual Service Agreement Fire Protection Inspection Renewal
- E. Professional Service – Maintenance on PSA Oxygen Generators / CCW WWTP
- F. Professional Service – Purchase/Implementation of LinkUp Enterprise Software
- G. Purchase of Spare Grit Snail Parts for CCW WWTP
- H. Purchase of Two (2) All Weather Samplers for CCW WWTP
- I. Purchase of Two (2) Dissolved Oxygen (DO) Sensor Units for CCW WWTP
- J. Repair of the Secondary Pump #1 at Wright Smith WWTP
- K. Sole Source Purchase of a Flygt Pump for Waller Bro. LS027
- L. Sole Source Purchase of IDEXX Laboratory Testing Supplies
- M. GMC AMOB240078 Smith WWTP Maintenance and Flammable Storage Building Renovations
- N. Jacobs Project No. D3755100 Wright Smith WWTP Electrical, I & C and HVAC Modifications
- O. Renaissance Drive Water Service Line Replacement Project #MHA-08-01-B-2025 Paid in Full Memo
- P. Consultant Project Status Reports – *April 2026*

Chair St. John and Commissioner Drummond requested those present to remain for a few moments. Each member of the Board then expressed their appreciation for the wonderful work ethics and stellar leadership abilities Mr. McCrory has demonstrated. Along with his staff, they have navigated all aspects of the J. B. Converse Reservoir Boat Launch with high degrees of competence and responsibility.

**Minutes of the meeting of the Board June 1, 2026**

There being no further business to come before the Board at 1:43 p.m., Commissioner Zoghby motioned to move into **Executive Session**. Commissioner Williams seconded and the motion then carried with the unanimous vote of the Board.

The Board reconvened at 2:50 p.m. In regards to *Consent Agenda Item 4D McCrory & Williams Project No. M5712-2785 Hauling & Disposal of Treatment Plant Biosolids 2024-2027 Annual Contract Change Order No. 1*; Commissioner Zoghby motioned for approval. Commissioner Drummond seconded and the motion then carried with the unanimous vote of the Board.

The next regular meeting is scheduled for **July 6, 2026** at 1:30 p.m.



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John C. Williams, Secretary-Treasurer