

BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
November 3, 2025

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, 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. Bud McCrory, Jr., Director
Mr. Bradley Dean, Attorney
Mr. Douglas L. Cote
Mr. Daryl Russell
Ms. Calressia Clark
Ms. Fatima Washington

ABSENT:

Ms. Barbara Drummond, Chair

Commissioner 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.

Mr. McCrory extended warm wishes and congratulations to **MR. DANA O. GRIGGS**, Crew Chief, on his retirement after 25 years of service to the Board and **MR. KELVIN K. PETTWAY**, Crew Chief, on his retirement after 12 years of service to the Board.

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

Item 4 Consent Agenda

Bids and Purchasing

- A. Change Order IFB 25-041 Annual Contract – Valves, Categories 1-4
- B. IFB 25-043 Annual Contract – Hydrofluorsilicic Acid (Fluoride)
- C. IFB 25-045 Annual Contract – Polymer for C. C. Williams WWTP
- D. IFB 25-049 Smith Treatment Facility Sidewalk Improvements
- E. IFB 25-052 Purchase of Dell Computer Equipment
- F. Co-op Purchase of a Directional Drill Boring Machine
- G. Budget Increase Request for A / C Project No. M5712-2745 Liquid Calcium Nitrate and VX 456 Solution
- H. Co-op Purchase of a 2026 CUES Camera Inspection Truck
- I. Co-op Purchase of a 2026 Freightliner 114SD + Tk w / 900 Eco 12 Yard Jet / Vacuum Combination Body
- J. Professional Service – Purchase & Implementation of Access Control Equip / Cams for SB / PF Facilities
- K. M5712-2808 2025 A / C for C & V of 15” – 54” Various SS Seg. Additional Funding Transfer Request
- L. McCrory & Williams Project No. M5712-2827 2025 Annual Contract for Manhole Maintenance
- M. Stantec Project No. 175578363 J. B. Converse Reservoir Toe Berm / Drainage Improvements Proj *CO #1*
- N. Volkert # V1201846.003 2025 Annual Plant Maintenance Contract Additional Funding Authority Request
- O. Volkert # V1201846.004 2025 Annual Plant Electrical Contract Additional Funding Authority Request

Commissioner Zoghby moved for approval of the **Consent Agenda**. Commissioner Bell seconded and the motion then carried with the unanimous vote of the Board present.

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Mr. Jackson approached the Board and gave an updated **presentation** on *Customer Operations* with detail to the AMI Infrastructure program and customer service key performance indicator (KPI) processes.

- **New Advanced Metering Infrastructure (AMI) Meters and Technology**
 - Current VGB Hybrid On-Air Network vs. VGB Hybrid On-Air Network +Two Proposed Uplift Sites
 - New Meters (Currently using Allied Meters / as they fail and/or need replacement, MAWSS will upgrade to the SR2 meters)
 - AMI Work Orders
 - Smart Gateway (Ability to disconnect service remotely)
 - Pressure Profile (Viewed in office to determine areas of need versus sending crews to the site)
 - Top 50 Water Users
- **Customer Service Operations KPI Update**
 - Abandon Call Ratio/Median/Goal <12.5%
 - Customer Survey Implementation
 - Customer Feedback Response (Call Center and Dispatch Department)
 - Usage Notifications
 - Internal / External Customer (In-Need) Assistance

The **Minutes of October 6, 2025** were presented for approval. Commissioner Bell moved for approval and Commissioner Williams seconded. The motion then carried with the unanimous vote of the Board present.

Bid Openings were next, Mr. Cote read the bid tabs as follows:

Item 6A Garver USA Project No. W10-2401555-Stickney WTP Basin Structural Rehabilitation

**Note: This bid was listed on the agenda under Information Only Item 10W as a prequalification.*

The engineers estimate for this project is \$4,376,000; there were three bidders. The apparent low bidder is Gulf Coast Underground, LLC., in the amount of \$1,893,450. Staff requests approval granting the Director the authority to award this project upon recommendation of the engineer and review by the DBE Department.

Commissioner Williams clarified, if the review process of the specifications does not confirm low, qualified bidder status, staff will bring this item back to the Board; he then moved for approval. Commissioner Bell seconded and the motion then carried with the unanimous vote of the Board present.

Item 6B McCrory & Williams Project No. M5712-2700 Perch Creek Area Sanitary Sewer Trunk Line CIPP Phase II

The engineers estimate for this project is \$5,800,000; there were three bidders. The apparent low bidder is BLD Services, LLC., in the amount of \$1,454,640. Staff requests approval granting the Director the authority to award this project upon recommendation of the engineer and review by the DBE Department.

Commissioner Bell moved for approval; Commissioner Zoghby seconded and the motion then passed with the unanimous vote of the Board present.

Item 6C McCrory & Williams Project No. M5712-2840 2026 Annual Contract for Roadway Bores

The engineers estimate for this project is \$500,000; there was one bidder. The apparent low bidder is Construction Labor Services, Inc., in the amount of \$679,980. Staff will bring this item back to the Board at a later date.

Item 6D McCrory & Williams Project No. M5712-2841 2026 Annual Contract for Cured-In-Place Pipe Rehabilitation of the Public Portion of Sanitary Sewer Lateral

The engineers estimate for this project is \$2,500,000; there were two bidders. The apparent low bidder is BLD Services, LLC., in the amount of \$1,876,250. Staff will bring this item back to the Board at a later date.

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

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

New Business was next and they are as follows:

Item 9A MAWSS 2025 Holiday Bonus Distribution

As discussed during the October 6th Board Workshop, staff requests approval of a 2025 Holiday Bonus to be issued to all employees meeting the required criteria as outlined in HR 20-03 MAWSS Incentive and Compensation Pay Policy.

Commissioner Bell moved for approval and Commissioner Williams seconded. The motion then carried with the unanimous vote of the Board present.

Item 9B MAWSS 2026 Holiday Schedule

As also discussed during the October 6th Board Workshop, staff requests approval of the 2026 MAWSS Holiday Schedule as detailed in the Board's Agenda packet. In accordance with instruction, staff has incorporated Veterans Day to the 2026 Holiday Schedule as a designated holiday. This replaces Personal Day, keeping the number of holidays at thirteen.

Commissioner Bell moved for approval and Commissioner Williams seconded. The motion then carried with the unanimous vote of the Board present.

Item 9C Appointment of Nominating Committee for 2026 Board Officers

Due to the absence of Chair Drummond, Mr. McCrory read into record, per her instruction, the following appointees; Commissioner Bell, Commissioner Gonzalez and Commissioner Weber to the nominating committee.

Item 10 Information Only Items:


- A. IFB 25-044 Annual Contract – Sale of Scrap Metal
- B. IFB 25-046 Purchase of a Waste Gas Burner for C. C. Williams WWTP
- C. IFB 25-047 Chemical Scale Replacement at C. C. Williams WWTP
- D. IFB 25-048 Purchase of a Clarifier Sluice Gate for C. C. Williams WWTP
- E. IFB 25-051 Purchase of Two-Submersible Pumps for Neshota LS079
- F. Annual Renewal & Co-Terming Veeam Backup Licenses
- G. Annual Support – Laboratory Information Management System (LIMS)
- H. Co-op Purchase of Nine (9) Touch Free Time Clocks
- I. Ext 1 Annual Contract MAWSS 24015 – Polymer for H. E. Myers WTP **(Y2)**
- J. Ext 1 Annual Contract MAWSS 24016 – Mission ARC Couplings **(Y2)**
- K. Ext 1 Annual Contract MAWSS 24018 – Liquid Oxygen **(Y2)**
- L. Ext 1 Annual Contract MAWSS 24019 – Security Guard Services **(Y2)**
- M. Ext 1 Annual Contract MAWSS 24020 – Lamphole Castings **(Y2)**
- N. Ext 2 Annual Contract – Forest Management Services **(Y3)**
- O. J. B. Converse Reservoir Dam & Spillway Dive Inspection
- P. Purchase of Pipes & Fittings for Baker LS089
- Q. Purchase of Ninety-Eight (98) Feet of Handrail for Stickney WTP
- R. Purchase of Pump with Motor and VFD for Nanobubble Pilot Project at C. C. Williams WWTP

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- S. Purchase of a Vulcan EWP Wash Press Screw for C. C. Williams WWTP
- T. Sole Source Flygt Parts for Spare Pumps at Kerr McGee LS094
- U. Sole Source Flygt Parts for Spare Pumps at Halls Mill LS155
- V. VT Scada Support Renewal
- W. *W10-2401555 Stickney Water Treatment Plant (WTP) Structural Rehabilitation Prequalification for Prospective Bidders conducted by Garver USA on 9/5/25 ****Bid Item** 6A***
- X. Kimley-Horn Proj #017642004 DWSRF FS010096-12 Hwy 90 Crossing W/Main Replacement
- Y. M5712-2806 2025 LP Sewer Check Valve Assembly Installation Y2 contract extension request.
- Z. M5712-2811 2025 Sewer Replacement at Various Locations Y2 contract extension request.
- AA. M5712-2817 2025 Annual Contract for Waterline Loops Y2 contract extension request.
- BB. Consultant Project Status Reports – *September 2025*

There being no further business to come before the Board at 2:05 p.m., Commissioner Zoghby motioned to move into **Executive Session**; Commissioner Bell seconded and the motion then carried with the unanimous vote of the Board present.

The next regular meeting is scheduled for **December 1, 2025** at 1:30 p.m.



Jay W. Weber, Secretary-Treasurer