

**BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA**  
**JANUARY 5, 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. Jay W. Weber, Vice Chair  
Mr. John C. Williams, Secretary-Treasurer  
Ms. Barbara Drummond, Commissioner  
Mr. Raymond L. Bell, Jr., Commissioner

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

**ABSENT:**

Mr. Thomas Zoghby, Commissioner  
Ms. Maria Gonzalez, Commissioner

Chair St. John called the meeting to order and Commissioner Bell 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 **MS. INGRID COCHRAN**, Public Service Worker II, on her retirement after 20 years of service to the Board, **MR. ERIC F. CUNNINGHAM**, Crew Chief, on his retirement after 14 years of service to the Board and **MS. CATHERINE M. JACKSON**, Laboratory Technician II, on her retirement after 47 years of service to 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 25-056A SWAT Tank Demolition at C. C. Williams WWTP
- B. IFB 25-059 Annual Contract for Submersible Pump Repairs
- C. Annual Software Subscription for EAM Essentials (**YEAR 5**)
- D. Annual Support and Maintenance Agreement for enQuesta SaaS Programs 2026
- E. Annual Support and Maintenance Agreement for Infor SaaS and CloudSuite
- F. GMC Project No. CMOB250034 Smith WWTP Primary Digester No. 1 Cover Replacement
- G. McCrory & Williams Project No. M5712-2766 Crestview Subdivision Transite Pipe Replacement PH III
- H. McCrory & Williams Project No. M5712-2828 2025 Annual Contract for Response to Sewer Blockages
- I. Volkert Project No. V1201846.008 J. B. Converse Reservoir Boat Launch Concessionaire Support

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

Ms. Clark approached the Board with a detailed **presentation** on Field Operations and Logistics. There are many facets that fall within her scope of management and in attendance are her supervisors and staff that assist and handle the issues, projects and customer responses.

- ↳ Fleet Maintenance – GovDeals sales = Y2025 \$262,224.66 with 2,658 total bids
- ↳ Field Operations – Water Leaks, Response, Preventative Maintenance and Overflows
- ↳ Projects – Capital Projects (Water Replacement), Sewer Rehab/Replacement, Annual Contracts (Planned Work and Responsive Work)

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- ↳ Manhole Annual Contracts
- ↳ Water Line Looping
- ↳ Two – Eye Fire Hydrant Replacement (Scheduled for replacement to Three-Eye)
- ↳ HDPE Water Service Replacement
- ↳ Customer Response Annual Contract (Designed to lower overtime / standby calls and costs in addition to claim payouts)

In response to queries from the Board, Ms. Clark clarified that the water line replacements being conducted in older portions of Mobile are not included in the Master Plan. This project is labeled as *operations* and *maintenance* and issuance to contractors is done on an as needed basis until all areas have been replaced. An Annual Contract is bid and used for all replacements.

The **Minutes of December 1, 2025** were presented for approval. Commissioner Williams moved for approval and Commissioner Bell seconded. The motion then carried with the unanimous vote of the Board present.

There were no **Bid Openings**.

**Legal** was next and Attorney Dean stated there are 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            Facilities for Acceptance:**

- i. The Waters at McGowin Apartments / *Sewer Facilities Only* in the amount of \$36,927.91

The gravity sewer main extension is located within the public right-of-way associated with the referenced item; consisting of a 252 unit complex at 2970 McVay Drive. Mr. Russell confirmed that staff has reviewed the project and the close-out documentation and recommends acceptance of the facilities as noted above.

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

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

- A. IFB 25-060 Annual Contract for Manhole Covers – Category I
- B. IFB 25-061 Purchase of Two Submersible Pumps for Magnolia Springs LS206
- C. Annual Annual Service Agreement for Mimecast Anti-Spam and Anti-Virus Protection
- D. Annual Service Agreement Renewal for TrueDialog SMS Messaging
- E. Annual Software Lease for HxGN EAM Databridge Pro Saas
- F. Annual Support Agreement for Kronos UKG Dimensions System
- G. Ext 1 Annual Contract 25003 – PVC Pipe, Fittings and Ball Valves **(Y2)**
- H. Ext 1 Annual Contract 25004 – Diesel Engine/Generator Maintenance **(Y2)**
- I. Ext 2 Contract MAWSS 24003 – Manhole Risers, Category 2 **(Y3)**
- J. Ext 2 Contract MAWSS 24004 – Sulfur Dioxide **(Y3)**
- K. Professional Services – Annual Contract for Artic Wolf Cyber Security
- L. Pump Repair at the Moffett Road Booster Station
- M. Purchase of a 16' Airboat with Trailer for Big Creek Lake
- N. Purchase of an Albin ALHX80 Hose Pump for CCW WWTP

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- O. Sole Source Purchase of Emerson SCADA Parts
- P. Sole Source Purchase of Parts for ADS Flow Monitors
- Q. Sole Source Repair to Rebuild Pump #2 at Eslava LS156
- R. Garver Project No. W10-2401555 E.M. Stickney WTP Structural Rehabilitation
- S. McCrory & Williams Project No. M5712-2700 Perch Creek Area Sanitary Sewer Trunk Line CIPP / PH II
- T. Consultant Project Status Reports – *November 2025*

There being no further business to come before the Board at 1:52 p.m., Commissioner Drummond 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 **February 2, 2026** at 1:30 p.m.



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John C. Williams, Secretary-Treasurer