BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
October 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. Thomas Zoghby, Commissioner
Mr. Bud McCrory, Jr., Director
Mr. Bradley Dean, Attorney
Mr. Douglas L. Cote
Ms. Calressia Clark
Mr. Daryl Russell
Ms. Fatima Washington

ABSENT:
Mr. Raymond L. Bell, Jr., Commissioner
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.

Retirees were next; Mr. McCrory extended warm wishes and congratulations to **MR. TERRELL ETHERIDGE**, Treatment Plant Operator II, on his retirement after 17 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. Budget Increase Request / Annual Contract MAWSS 25025 – Sodium Chlorite
B. IFB 26-049 Purchase of a Set of Clarifier Weirs & Baffles for Wright Smith WWTP
C. McCrory & Williams Project M5712-2850 Alta Vista Sewer Replacement (addtl subcontractor request)
D. Stantec Project No. 175578363 J. B. Converse Reservoir Toe Berm and Drainage Improvements CO# 4

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

Mr. Shepard approached the Board with a **presentation** of the *Accounting / Central Service Departments*. As the Director of Finance, several categories fall within his scope of responsibilities:

- Accounts Payable
- Accounts Receivable
- Purchasing
- Capital Projects
- General Accounting
- Inventory Management

As of December 2025, total assets calculated were $1,109,507,132; total liabilities: $498,781,915; revenues: $144,399,706; expenses: $101,555,125.

- 84 cost centers and 675 general ledger accounts
- Operating and Capital Budget Preparation and Finalization

In conclusion, Mr. Shepard introduced his staff that were in attendance, lauded their performance and expressed his appreciation for the hard work they accomplish each day for the organization.

The **Minutes of September 14, 2026** were presented for approval. Commissioner Zoghby 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 GMC Project No. AMOB230011 MAWSS Renovations to the Low-Head Pump Building

The engineers estimate for this project is $2,949,507; there were four bidders. The apparent low bidder is Tindle Construction, LLC in the amount of $3,390,000.

Item 6B McCrory & Williams Project No. M5712-2867 2027 Annual Contract for Manhole Rehabilitation

The engineers estimate for this project is $640,000; there were three bidders. The apparent low bidder is BLD Services in the amount of $543,945.

Item 6C McCrory & Williams Project No. M5712-2868 2027 Annual Contract for Manhole Frame and Cover Replacement

The engineers estimate for this project is $225,000; there was one bidder. The apparent low bidder is Harwell & Co., LLC in the amount of $274,381.

Item 6D McCrory & Williams Project No. M5712-2869 2027 Annual Contract for Cleaning & Video Inspection of Various Sanitary Sewer Segments (Small Diameter)

The engineers estimate for this project is $1,250,000; there were six bidders. The apparent low bidder is Suncoast Infrastructure Inc., in the amount of $797,860.

Item 6E McCrory & Williams Project No. M5712-2871 2027 Annual Contract for Cured-In-Place Pipe Rehabilitation of Large Diameter Sanitary Sewer Mains

The engineers estimate for this project is $3,900,000; there were three bidders. The apparent low bidder is Suncoast Infrastructure Inc., in the amount of $2,775,180.

Legal was next; Attorney Dean stated there were no 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 Master Plan Phase II October 5, 2026 SRF Loan Closings:

i. Approve closing the final Master Plan Phase II DWSRF Loan in the amount of $23,010,000 at a 1.99% fixed interest rate to be repaid over 20 years.

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

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.

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

iii. Approve closing the final Master Plan Phase II CWSRF Loan in the amount of $9,010,000 at a 1.99% fixed interest rate to be repaid over 20 years.

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

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.

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

Item 10 Information Only Items:

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. Ext 1 A 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
S. Consultant Project Status Reports – *August 2026*

There being no further business to come before the Board at 2:02 p.m., Commissioner Drummond motioned to adjourn. Commissioner Williams seconded and the motion then carried with the unanimous vote of the Board present.

The next regular meeting is scheduled for **November 2, 2026** at 1:30 p.m.

John C. Williams, Secretary-Treasurer