

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, June 3, 2024

1:30 P.M. Regular Session
MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Raymond L. Bell, Jr., Chair
Mr. Thomas Zoghby, Vice Chair
Mr. John C. Williams, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Ms. Maria Gonzalez, Commissioner
Ms. Linda St. John, Commissioner
Mr. Jay W. Weber, 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
Mr. Brad Dean, Attorney

Call to Order and Invocation

1. Committee Reports
2. Visitors
3. Retiree(s): **Tam P. Vo**, Treatment Plant Operator II April 18, 2011 – June 1, 2024 13 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 24-016 Annual Contract for Aggregates – Various Size Limestone
 - B. Co-op Purchase of a 2025 Freightliner M2106 Crew Truck with Duramag Service Body to Replace Truck 17
 - C. Sole Source Purchase of Two (2) Purafil Aluminum Emergency Gas Scrubbers for CC Williams WWTP & Wright Smith WWTP
 - D. Volkert Project No. 1025613 Magnolia Grove Lift Station and Force Main Change Order #2

REGULAR AGENDA

- Presentation – Doug Cote / Director – Plant Operations
5. Minutes – May 6, 2024

6. Bid Openings (*None*)
7. Legal
8. Unfinished Business [Items carried over from previous meeting(s)]
9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. SRF Loan Closings
 1. Approve the following Resolutions granting MAWSS the authority to move forward upon receipt of the documents with closing on the loans that are listed below.
 2. Approve the ADEM Resolutions designating the official representative of MAWSS for each of the SRF loans listed below.

CWSRF Master Plan

DWSRF Master Plan

DWSRF Master Plan

10. Important Dates:
Upcoming Board Meeting Dates 2024
July 1st
August 5th
11. Adjourn