

INFORMATION
FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, March 10, 2025
1:00 Bid Opening
1:30 P.M. Regular Session
MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Ms. Barbara Drummond, Chair
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. 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
 - Finance / Risk Management Committee Meeting (February 20, 2025 / 10:00 a.m.)
 - Ad Hoc / Supplier Diversity Committee Meeting (March 10, 2025 / 10:00 a.m.)
2. Visitors:
 - Matthew Frazier (8468 Rester Ct., Mobile, AL)
 - Heath Hutchinson (8241-A Jones Rd., Wilmer, AL)
 - Joshua Lacoste (5210 Oak Crest Dr., Wilmer AL)
3. Retiree(s):
 - Tharlanta R. Williams** Meter Repair Technician II June 15, 1998 – March 1, 2025 (27 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 25-002 HVAC Replacement at CCW WWTF Headworks MCC Bldg.
 - B. IFB 25-003 Annual Contract – Diesel Engine & Generator Maintenance
 - C. Budget Increase Request for Annual Contract MAWSS 22015 for Corrosion Control Chemicals
 - D. Budget Increase Request for Annual Contract MAWSS 22016 for HVAC Maintenance Service
 - E. Budget Increase Request for Annual Contract MAWSS 24010 – Aggregates

REGULAR AGENDA

Presentation – Rusty Lomax / Water and Sewer Operations Manager

5. Minutes – February 3, 2025
6. Bid Openings
 - A. McCrory & Williams M5712-2811 2025 Annual Sewer Replacement Project
 - B. McCrory & Williams M5712-2818 2025 Annual Bypass Pump Contract
7. Legal
8. Unfinished Business [Items carried over from previous meeting(s)] / *NONE*
9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. Facilities for Acceptance:
 - i. Angelbrook Subdivision & Townhomes (*Water & Sewer Facilities*)
 - B. MAWSS Proposed Timber Cut of approximately 376 acres of property surrounding Big Creek Lake as recommended by David Corliss
 - C. Master Plan Phase II 2025 SRF Loan Closings:
 - i. CWSRF Master Plan PHII 2025 Supplemental Loan
 - a) Resolution authorizing the issuance
 - b) 2025 Master Plan PHII CWSRF Loan Certification Designating *Mr. Cote* as the Official Loan Representative for Series 2025-CWSRF-B-DL
 - ii. CWSRF Master Plan PHI 2025 Supplemental Loan
 - a) Resolution authorizing the issuance
 - b) 2025 Master Plan PHI CWSRF Loan Certification Designating *Mr. Cote* as the Official Loan Representative for Series 2025-CWSRF-A-DL
 - iii. DWSRF Master Plan PHII 2025 Supplemental Loan
 - a) Resolution authorizing the issuance
 - b) 2025 Master Plan PHII DWSRF Loan Certification Designating *Mr. Cote* as the Official Loan Representative for Series 2025-C-DWSRF-DL
 - iv. DWSRF Master Plan PHI 2025 Supplemental Loan
 - a) Resolution authorizing the issuance
 - b) 2025 Master Plan PHI DWSRF Loan Certification Designating *Mr. Cote* as the Official Loan Representative for Series 2025-B-DWSRF-DL
 - v. DWSRF HWY 90/Causeway Water Main Replacement 2025 Supplemental Loan
 - a) Resolution authorizing the issuance
 - b) 2025 HWY 90/Causeway Water Main Replacement DWSRF Loan Certification Designating *Mr. Cote* as the Official Representative for Series 2025-A-DWSRF-DL
10. Important Dates:
Upcoming Board Meeting Dates 2025
Monday, April 7th / Will be held at *C. C. Williams WWTP 1600 Yeend Street*
Monday, May 5th
Monday, June 2nd
11. Adjourn