

INFORMATION

FOR
MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, August 12, 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 - **Finance / Risk Management Committee Meeting (7/24/24)**
2. Visitors
3. Retiree(s):

Gwen B. Miller, Administrative Support Assistant December 2, 2006 – August 1, 2024 18 years

Terence A. Hubbard, Public Service Worker II November 6, 2010 – August 1, 2024 14 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. Budget Increase Request for Annual Contract MAWSS 21023 – Polymer for H.E. Myers WTP
 - B. Budget Increase Request for Annual Contract MAWSS 22022 – Submersible Pump & Motor Repairs
 - C. GMC Project No. AMOB230104 MAWSS Renovation & Audio Visual Upgrades to Boardroom, Directors Conference Room, & Training Room
Revised Subcontracting Plan
Del-Con, LLC requests approval to replace Franklin Electric with AGW Electric LLC.
 - D. Jacobs Project No. D3226100 C.C. Williams WWTP Dewatering and Other Improvements Project Change Order No. 2

- E. McCrory/Williams Proj No. M5712-2767 Annual Contract for Waterline Loops Spending Authority Increase is requested in order to replace waterlines in the Crestview Community which have deteriorated beyond useful life. Funding is available in the annual contract budget for Water Line Looping/Associated Upgrades Line Item.

REGULAR AGENDA

- Presentation – Markus Moore / Engineer II
5. Minutes – July 1, 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. Facilities for Acceptance:
 - i. Semmes Village (Sewer Facilities Only)
 - B. Resolution Authorizing the City of Mobile to Annex Big Creek Lake and Surrounding Properties into the Corporate Limits of the City of Mobile
 10. Important Dates:
Upcoming Board Meeting Dates 2024
 - Monday September 9th
 - October 14th
 - November 4th
 - December 2nd
 11. Adjourn