

**BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA**  
**February 6, 2023**

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:**

Mr. Thomas Zoghby, Chair  
Mr. Raymond L. Bell, Jr., Vice Chair  
Ms. Maria Gonzalez, Secretary-Treasurer  
Ms. Barbara Drummond, Commissioner  
Mr. Kenneth Nichols, Commissioner  
Ms. Linda St. John, Commissioner  
Mr. Jay W. Weber, Commissioner

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

Chair Zoghby called the meeting to order and Commissioner Bell gave the invocation. Chair Zoghby **welcomed new Board Member**, Commissioner Jay W. Weber and read his bio into record:

*Jay W. Weber, is the managing principal of JBL Properties, Ltd., a developer of residential real estate along the northern Gulf Coast. He has served previously on the City of Mobile's Downtown Redevelopment Commission and its Citizen's Budget & Finance Advisory Committee, and on the Alabama Advisory Boards of Whitney National Bank and its successor, Hancock Whitney Bank. He received a BS in Commerce from the University of Virginia, an MBA from the College of William & Mary, a JD from Northwestern University, and is a CPA.*

**Committee Reports** were next; Chair Zoghby provided a brief synopsis of the **Finance/Risk Management Committee Meeting** held this morning at 10:00 a.m.

There were no **Visitors**. Chair Zoghby presented the **Consent Agenda Items** for approval, and they are as follows:

**Item 4                    Consent Agenda**

Bids and Purchasing

- A. Annual Support and Maintenance Agreement for Infor
- B. Co-op Purchase of Four (4) 2023 Caterpillar 305 Excavators
- C. Co-op Purchase of Security Equipment for the EMA Building

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

Ms. Clark approached the Board and presented in detail, the 2022 Annual Sanitary Sewer Overflow Reports. To date, 2022 has demonstrated exceptional numbers which is a direct result of the SWAT/SWAB tanks, along with the

## Minutes of the meeting of the Board February 6, 2023

coordinated efforts of the Lift Stations, Construction Inspection, Customer Response, Cleaning/Video Investigations Departments and the Wastewater Treatment Plants.

The **Minutes of January 9, 2023** were presented for approval. Commissioner Bell moved for approval and Commissioner Gonzalez seconded. Commissioner Weber abstained from the vote. The motion then carried with the majority vote of the Board.

**Bid Openings** was next, Mr. Cote read the bid tabs and they are as follows:

**Item 6A HDR Project No. 10358538/DWSRF FS010096-09  
Causeway Water Main Replacement – Apalachee and Blakeley River Crossings**

The engineers estimate for this project is \$6,462,863. There were two bidders and the apparent low bidder was Hemphill Construction Company, LLC with a base bid in the amount of \$10,181,270.

**Legal** was next and Attorney Dean stated there are two matters appropriate for discussion in an Executive Session.

There were no items of **Unfinished Business** or **New Business**.

**Item 10 Information Only Items:**

- A. IFB 23-001 Annual Contract – Sulfur Dioxide
- B. IFB 23-002 Purchase of a Combined Residual Pump
- C. IFB 23-003 Slanting Disc Check Valve
- D. IFB 23-005 Annual Contract – Mowing and Grounds Maintenance Zone 16
- E. IFB 23-009 Purchase of Emergency Materials for Big Creek Lake Dam
- F. Co-op Purchase of Approx. 6,000 Gallons of Diesel Fuel
- G. Purchase of a 2022 Ford F-250 2WD Fleet Vehicle
- H. Change Order 2 for Freightliner M2112 Dump Truck
- I. Ext 1 Annual Contract MAWSS 22005 – One Gallon Grease Containers w/Lids
- J. Sole Source Install of Three (3) Sensus R100NA Mini-Base Stations
- K. Professional Services Agreement – Financial Consulting
- L. Request for Additional Funds for MAWSS 22009 Tapping Saddles, Clamps & Couplings
- M. Sole Source Repair Parts for a Flygt Pump at Perch Creek LS044
- N. Sole Source Repair Parts for a Flygt Pump at Kerr McGee LS094
- O. Memo: Sand Boils at the Toe of BCL Dam
- P. SRF Loan Closings Schedule Update
- Q. Disclosure of Property Purchase: Key No. (s) 958967, 884341
- R. Consultant Project Status Reports – *December 2022*

There being no further business to come before the Board at 1:50 p.m., Commissioner Drummond moved to adjourn into **Executive Session**. Commissioner Bell seconded and the motion then carried with the unanimous vote of the Board.

The next regular meeting is scheduled for March 6, 2023 at 1:30 p.m.



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Maria Gonzalez, Secretary-Treasurer