

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, February 3, 2025

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
2. Visitors
3. Retiree(s):

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 25-001 Annual Contract – PVC Pipe, Fittings and Ball Valves
 - B. Budget Increase Request for Annual Contract 24007 – Tapping Saddles, Clamps & Couplings
 - C. McCrory & Williams Project No. M5712-2783 2024 Annual Contract for Cleaning and Video Inspection of Various Sanitary Sewer Segments Change Order No. 1 for the addition of Item SS-19X, Emergency Pipe Honing to repair a severely corroded iron pipe near Carrington Subdivision.
 - D. McCrory & Williams Project No. M5712-2807 2025 Annual Contract for Replacement of Private Sanitary Sewer Laterals with tabulation of the November 4, 2024 bids and recommendation to award to Dortch, Figures & Sons, Inc.

REGULAR AGENDA

Presentation – Brad Dean / Attorney *(To Be Covered During Executive Session)*

5. Minutes – January 6, 2025
6. Bid Openings (*None Scheduled*)
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. Dog River Road Sewer Extension (3128 Dog River Road)
(*Sewer Facilities Only*)
10. Important Dates:
Upcoming Board Meeting Dates 2025
Monday, March 10th
Monday, April 7th
11. Adjourn