

BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
February 3, 2025

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:

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

Chair Drummond called the meeting to order and Commissioner Williams gave the invocation.

There were no **Committee Reports** or **Visitors** present requesting an audience with the Board.

Chair Drummond presented the **Consent Agenda Items** for approval, and they are as follows:

Item 4 Consent Agenda

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. M5712-2783 2024 Annual Contract for Cleaning & Video Inspection of Various SS Segments CO# 1
- D. M5712-2807 2025 Annual Contract for Replacement of Private SS Laterals

Commissioner Bell moved for approval of the **Consent Agenda**. Commissioner Williams seconded and the motion then carried with the unanimous vote of the Board.

Attorney Dean will **present** the organization's *legal summary* during today's Executive Session.

The **Minutes of January 6, 2025** were presented for approval. Commissioner St. John moved for approval and Commissioner Williams seconded. The motion then carried with the unanimous vote of the Board.

There were no **Bid Openings**.

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

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

New Business was next and they are as follows:

Item 9A Facilities for Acceptance: Dog River Road Sewer Extension (3128 Dog River Road) / Sewer Only

The low pressure sewer facility was constructed parallel to Dog River Drive within the public right of way and is approximately 530' in length. Staff has reviewed the project and the close-out documentation and recommends acceptance of the sewer facilities as noted above, valued at \$35,261.51.

Commissioner Williams moved for approval; Commissioner Gonzalez seconded and the motion then carried with the unanimous vote of the Board.

Minutes of the meeting of the Board February 3, 2025

Item 10 Information Only Items:

- A. Annual Support – Laboratory Information Management System (LIMS)
- B. Annual Service Agreement for Mimecast Anti-Spam and Anti-Virus Protection 2025
- C. Annual Renewal for Website Hosting
- D. Budget Increase Request for Annual Contract MAWSS 23010
- E. Change Order for IFB 24-033 Annual Contract for Liquid Oxygen
- F. Ext 2 Annual Contract MAWSS 23008 – Tapping Sleeves (**Year 3**)
- G. Professional Service Agreement – Implementation of Cash Management Module
- H. Purchase of Two (2) CF Moto CF600UZ Utility Task Vehicles (UTV)
- I. Purchase of Two (2) Kaishan KRSB10-T-115 Compressors
- J. State Contract T191 – Purchase of Two (2) Ford Maverick Fleet Vehicles
- K. State Contract T191 – Purchase of a Ford F-250 Super Crew 4x4 Fleet Vehicle
- L. Ardurra Contract No. 100316.42 Three Mile Phase III Lateral Rehabilitation Change Order Request No. 1
- M. HDR Project No. 10195981 Stickney 50 MG Reservoir Improvements Owner’s Allowance Allocation #3
- N. Consultant Project Status Reports – *November 2024*
- O. Consultant Project Status Reports – *December 2024*

There being no further business to come before the Board at 1:37 p.m., Commissioner Williams motioned to move into Executive Session; Commissioner Zoghby seconded and the motion then carried with the unanimous vote of the Board.

Regular session reconvened at 3:40 p.m.; Commissioner Williams moved to approve amount, as discussed, to settle the Eldridge case. Commissioner Bell seconded and the motion then carried with the unanimous vote of the Board.

Commissioner Williams moved to grant authority for the Director to sign the Mordecai Lane Agreement between the City of Mobile and MAWSS. Commissioner Zoghby seconded and the motion then carried with the unanimous vote of the Board.

Meeting was adjourned at 3:42 p.m.; the next regular meeting is scheduled for **March 10, 2025** at 1:30 p.m.



Jay W. Weber, Secretary-Treasurer