

**INFORMATION  
FOR  
MEETING**

# **BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE**

**Monday, April 6, 2020  
12:30 Bid Opening  
2 P.M. Regular Session**

**MAWSS Park Forest Plaza, 4725 Moffett Road via Teleconference**

**Attendees:**

Mr. Kenneth Nichols, Chair  
Mr. Walter Bell, Vice Chair  
Ms. Sheri N. Weber, Secretary-Treasurer  
Mr. Maynard V. Odom, Commissioner  
Mr. Samuel L. Jones, Commissioner  
Ms. Barbara Drummond, Commissioner  
Mr. Thomas Zoghby, Commissioner  
Mr. Charles E. Hyland, Director  
Mr. Douglas L. Cote, Assistant Director  
Mr. Bud McCrory, Assistant Director

Call to Order and Invocation

1. Committee Reports
2. Minutes of March 2, 2020 [APPROVED]
3. Bids and Purchasing

A. IEMAWSS-0102 Isaiah Engineering, Inc. New 12" Equalization Line for Lift Station [Daniels Rd.]

[APPROVED] B. IFB 20-002 Annual Contract – Meter Boxes and Lids w/MAWSS Logo

[APPROVED] C. IFB 20-003 Pumps for Augusta Lift Station 189

[APPROVED] D. IFB 20-004 Roof Replacement at Bucks Pumping Station

[APPROVED] E. Annual Contract IFB 20-005 M5712-2679 HVAC Maintenance 2020

- [ APPROVED ] F. IFB 20-008 Annual Contract – Back Flow Preventers
- [ APPROVED ] G. AMI Project Sensus Annual Support Fees, Year 3 of 5
- [ APPROVED ] H. Sole Source Purchase of Three (3) CUES Tractors and Three (3) OZ III Cameras
- [ APPROVED ] I. Sole Source Purchase PIMS Software – Linko Technology Pretreatment Software
4. Legal [ NONE ]
5. Unfinished Business [ NONE ]
6. New Business
- [ APPROVED ] A. HDR Project No. \*10178833 Stickney WTP Filter Discharge Fittings (HDR 19-03)
- [ APPROVED ] B. Facilities for Acceptance:  
1. The Cottages at Schillinger Pointe  
Water and Sewer Facilities
- [ APPROVED ] C. Policy No. HR 96-01 Addendum to the Family and Medical Leave Procedures – Expanded Family and Medical Leave under The Family First Coronavirus Act
- [ APPROVED ] D. Policy No. HR 20-01 MAWSS Infectious Disease Control Policy
- [ APPROVED ] E. Purchasing Policy Discussion
7. Reports on COVID-19 Pandemic
8. Important Dates:
- Future Scheduled Meetings:  
Monday, May 4, 2020  
Monday, June 1, 2020  
Monday, July 13, 2020  
Monday, August 3, 2020  
Monday, September 14, 2020  
Monday, October 12, 2020  
Monday, November 9, 2020  
Monday, December 7, 2020
9. Adjourn