

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, January 4, 2021

2 P.M. Regular Session
MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Walter Bell, Chair
Ms. Sheri Weber, Vice Chair
Mr. Thomas Zoghby, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Mr. Kenneth Nichols, Commissioner
Ms. Maria Gonzalez, Commissioner
Mr. Raymond Bell, Jr., Commissioner
Mr. Charles E. Hyland, Director
Mr. Douglas L. Cote, Assistant Director – Operations
Mr. Bud McCrory, Assistant Director – Administration

Call to Order and Invocation

1. Committee Reports
2. Visitors
3. Minutes of December 21, 2020 **[APPROVED]**
4. Bids and Purchasing
 - A. IFB 20-046 Annual Contract – Rotary Kiln Quick Lime**[APPROVED]**
 - B. Annual GIS Software Support Agreement 2021**[APPROVED]**
 - C. Annual Service Agreement for Microsoft Enterprise 2021**[APPROVED]**
 - [APPROVED]** D. Annual Support for Wonderware SCADA Software 2021 – Year 1 of 3
5. Legal

6. Unfinished Business

7. New Business

- A. Duncan Street Water & Sewer Improvements (*Rebid*)
Project No. 50108991 **[APPROVED]**
- B. MAWSS GIS Upgrade Project – ESRI **[APPROVED]**
- C. M5712-2697 2021 Annual Contract to Install and Replace Sewer Laterals and Related Sewer Mains within Rights of Way. **[APPROVED]**
- D. Master Plan CWSRF Supplemental Application **[APPROVED]**
- E. Master Plan DWSRF Supplemental Application **[APPROVED]**
- F. Reports on COVID-19 Pandemic
- G. EEOC Report on COVID-19 Vaccinations and Employment Laws

8. Important Dates:

- Dr. Martin Luther King Holiday January 18, 2021
Future Scheduled Meetings:
Monday, February 1, 2021
Monday, March 1, 2021
Monday, April 5, 2021

9. Adjourn