

**INFORMATION  
FOR  
MEETING**

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

**Monday, February 1, 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
  - A. Resolution for Retirees:
    1. Michael W. Daw
    2. Melanie T. Wells

**[APPROVED]**

3. Minutes of January 4, 2021

**[APPROVED]**

4. Bids and Purchasing

- A. IFB 20-42 Mowing and Grounds Maintenance Zones 1, 2, 3, 4, 5, 6, 10, 11, 12, 13, 14, 15, 16 and 17

**[APPROVED]**

- B. IFB 21-001 Mowing and Grounds Maintenance Zones 7, 8 and 9

**[APPROVED]**

- C. IFB 21-002 Install a Communication Monopole at Big Creek Lake

[APPROVED]

D. IFB 21-003 Purchase Ammonia and Nitrate Probes  
Supplier: Aqua Products  
Value: \$58,050

[APPROVED]

E. IFB 21-005 Purchase of Four (4) Submersible Pumps  
for Eagle Chemical and Bay Road Lift Stations

[APPROVED]

F. Annual Support for Kronos Workforce Dimensions Systems 2021

[APPROVED]

G. Professional Service – Lawson Upgrade CloudSuite Migration

[APPROVED]

H. Sole Source Purchase of a Shimadzu TOC-LCSN Analyzer

5. Legal

6. Unfinished Business

7. New Business

A. Big Creek Lake Dam Gate Automation  
Stantec Project No. 175668273

[APPROVED]

B. Proposed Changes to the Supplier Diversity Policy 16-01, 17-01, and  
18-01

C. Bond Refinance Discussion

D. Reports on COVID-19 Pandemic  
• Financial Update

[APPROVED/MAWSS WILL  
BE OPEN 2/15 AND 2/16]

E. 2021 Mardi Gras Holiday Discussion

8. Important Dates:

- Mardi Gras Holiday February 15-16, 2021 (*tentative*)  
*Future Scheduled Meetings:*  
Monday, March 1, 2021  
Monday, April 5, 2021  
Monday, May 3, 2021

9. Adjourn