

**INFORMATION**

**FOR  
MEETING**

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

Monday, March 1, 2021

12:30 Bid Opening

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

**APPROVED** 3. Minutes of February 1, 2021

4. Bids and Purchasing

A. Neel Schaffer Project No. 15593.000  
McDonald Avenue Waterline Improvements

**APPROVED**  
*(Directors Award)* B. Volkert, Inc. Project No. 1025614  
Craft Highway 20” Water Main

**APPROVED** C. Co-op Purchase of a 2021 Dump Truck for W/S Installations and Repair

**APPROVED** D. Co-op Purchase of 20 Dell Latitude 5520 Laptops

APPROVED

E. Co-op Purchase of 20 Desktop Computer Workstations for Windows 10 PC Upgrade

APPROVED

F. Co-op Purchase of One (1) 2021 Ford F-250 Truck with Service Body and One (1) F-450 Truck with Service Body

APPROVED

G. Sole Source Annual Contract for Sensus Water Meters

5. Legal

6. Unfinished Business

7. New Business

APPROVED

A. MAWSS Standard Specifications – Proposed Revisions

APPROVED

B. Timber Sale Recommendation – Big Creek Lake Proposed Cut Approximately 310 acres of property surrounding Big Creek Lake

APPROVED

C. M5712-2650 Eslava Force Main Replacement Phase 2  
Purchase of an additional permanent easement from Mobile Airport Authority

APPROVED

D. Stantec Project No. 175668273 – Big Creek Lake Gate Automation Project Recommendation of Revised Subcontracting Plan

APPROVED

E. B051A01 System Rehab – Phase I  
Constantine Engineering Project No. 100316.32  
Additional Subcontractors for Approval

F. SRF Loan Closing

APPROVED

- CWSRF Loan
- DWSRF Loan

G. Reports on COVID-19 Pandemic

H. Wright Smith Jr. WWTP Replacement Project  
Jacobs Project No. D3197100  
Additional Subcontractor for Approval

APPROVED

8. Important Dates:

Monday, April 5, 2021

Monday, May 3, 2021

Monday, June 7, 2021

9. Adjourn