

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, December 21, 2020

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
3. Minutes of November 9, 2020

[APPROVED]

4. Bids and Purchasing

[Directors Award]

- A. Jacobs Project No. D3385400
Three Mile Creek Severe Weather Attenuation Tank #1 Rehab
- B. IFB 20-040 Backwash Butterfly Valve and Actuator for H. E. Myers
Plant
- C. IFB 20-044 12” Water Meter Replacement M5712-2699
- D. IFB 20-047 Remove/Replace Fiberglass Reinforced Plastic Tank

[APPROVED]

[APPROVED]

[APPROVED]

[APPROVED]

E. Annual Service Agreements for enQuesta Programs 2021

[APPROVED]

F. Annual Support Agreement for UPS Systems at MAWSS 2020-2021

[APPROVED]

G. Co-op Purchase of 20 Precision 3440 Small Form Factor Desktop Computers

5. Legal

6. Unfinished Business

7. New Business

[APPROVED]

A. Constantine Project No. 2020-11-STS/100316.32
B051A01 System Rehab – Phase I

[APPROVED]

B. M5712-2695 2021 Annual Contract for Manhole Rehabilitation

[APPROVED]

C. M5712-2702 Hauling and Disposal of Treatment Plant Biosolids

[APPROVED]

D. M5712-2703 2021 Annual Contract for Cleaning & Video Inspection of Various Sanitary Sewer Segments

E. Facilities for Acceptance:

[APPROVED]

1. Magnolia Springs Phase 11 – Water and Sewer Facilities

[APPROVED]

2. Magnolia Springs Phase 14 – Water and Sewer Facilities

[APPROVED]

F. Policy HR 20-02 MAWSS Closing Pay Plan – Amended Change

[APPROVED]

G. Policy HR 95-7 MAWSS Bonus Incentive Policy (BIP) – Rescind

H. Reports on COVID-19 Pandemic

[APPROVED]

I. Resolution to allow Director of MAWSS Temporary Additional Authorizations during COVID-19 Event

J. MAWSS Board Standing Committees – Combined

[APPROVED]

K. 2021 Budget for Approval

L. D.O.T Construction Services Inc. Representative [*request to address the Board*]

8. Important Dates:

- Christmas Holidays December 24-25, 2020
- New Year's Holiday January 1, 2021

Future Scheduled Meetings:

Monday, January 4, 2021

Monday, February 1, 2021

Monday, March 1, 2021

9. Adjourn