

**INFORMATION  
FOR  
MEETING**

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

**Monday, October 12, 2020**

**12:30 Bid Opening**

**2 P.M. Regular Session**

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

**Attendees:**

Mr. Kenneth Nichols, Chair  
Mr. Walter Bell, Vice Chair  
Ms. Sheri N. Weber, Secretary-Treasurer  
Ms. Barbara Drummond, Commissioner  
Mr. Thomas Zoghby, 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. Brenda Broadnax
    2. Donnie Sean Smith
3. Minutes of September 14, 2020 **[APPROVED]**
4. Bids and Purchasing
  - A. M5712-2692 2021 Annual Contract for Manhole Frame and Cover Replacement
  - B. M5712-2693 2021 Annual Contract for Street and Sidewalk Repairs
  - C. M5712-2694 2021 Annual Contract for Cured-In-Place Pipe Rehabilitation of the Public Portion of Sanitary Sewer Laterals

D. IFB 20-039 Annual Contract Hydrofluorosilicic Acid [Fluoride]  
**[APPROVED]**

E. RFP #PR01-20 Request for Proposals – Payroll Outsourcing  
**[APPROVED]**

5. Legal

6. Unfinished Business

7. New Business

A. M5712-2612 2018 Annual Contract for Street and Sidewalk Repairs  
(Year Three) **[APPROVED]**

B. Perch Creek Area Sanitary Sewer Trunk Line Cured-In-Place Pipe –  
Program Administration **[APPROVED]**  
Alabama Department of Conservation and Natural Resources  
(ADCNR) Grant #S1P12-PCSS

C. Perch Creek Area Sanitary Sewer Trunk Line Cured-In-Place Pipe –  
Engineering Services **[APPROVED]**  
Alabama Department of Conservation and Natural Resources  
(ADCNR) Grant #S1P12-PCSS

D. Mobile Airport Authority Easements for Eslava Creek Force Main  
Phase II [MAA] **[APPROVED]**

E. COVID-19 Pandemic Reports **[APPROVED]**

F. Report from Nominating Committee – Election of Board Officers  
**[APPROVED]** New Officers: Walter Bell - Chair  
Sheri Weber – Vice-Chair  
Tommy Zoghby – Sec-Treas

8. Important Dates:

Future Scheduled Meetings:

Monday, November 9, 2020

Monday, December 21, 2020

9. Adjourn