

INFORMATION

**FOR
MEETING**

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

Monday, July 10, 2023

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Thomas Zoghby, Chair

Mr. Raymond L. Bell, Jr., Vice Chair

Ms. Maria Gonzalez, Secretary-Treasurer

Ms. Barbara Drummond, Commissioner

Ms. Linda St. John, Commissioner

Mr. Jay W. Weber, Commissioner

Mr. John C. Williams, Commissioner

Mr. Billy J. McCrory, Jr. – Director

Mr. Douglas L. Cote, Director – Plant Operations

Ms. Calressia Clark, Director – Field Operations and Logistics

Mr. Daryl Russell, Director – Planning and Marketing Development

Ms. Fatima Washington, Director – Admin Services and Customer Experience

Call to Order and Invocation

1. Committee Reports

a. External Affairs Committee – June 26, 2023

b. Finance/Risk Management Committee – June 28, 2023

2. Visitors

3. Retirees:

Cecelia Cain, Risk Management Coordinator

April 10, 1995 – July 1, 2023 28 years

Sharon E. Talbert, Public Service Worker I

August 6, 1997 – July 1, 2023 26 years

CONSENT AGENDA: [Noncontroversial items including, but not limited to (subcontractor additions/changes, change orders, bids and purchasing items, contract awards)]

4. Bids and Purchasing

A. IFB 23-033 Purchase of Replacement SCADA Radios

B. Annual Renewal for AMI Sensus

C. Budget Increase Request for Annual Contract MAWSS 22029 for Cast Iron Valve Boxes and Risers

D. State Contract MA 999-190000000005-999-1 – Purchase Dell PowerStore 1200T with 5-Year Support

REGULAR AGENDA

- Presentation – Markus Moore (Engineer II) / Art Dyas (Forestry Consultant)
- 5. Minutes – June 5, 2023
- 6. Bids
 - A. McCrory & Williams Project No. M5712-2727 Tennessee St. Water Relocation
 - B. Volkert Project No. 1025625 Mobile St. LS051 Force Main Upgrade - REBID
- 7. Legal
- 8. Unfinished Business [Items carried over from previous meeting(s)]
- 9. New Business: [Items that require Discussion, Board Motion and Approval]
 - A. Facilities for Acceptance:
 - 1. Scottish Highlands Subdivision
Sewer Facilities Only
 - B. McCrory & Williams Project No. M5712-2693 2021 Annual Contract for Street and Sidewalk Repairs
 - C. McCrory & Williams Project No. M5712-2728 Annual Contract for Replacement of Private Sanitary Sewer Laterals
 - D. HDR Project No. 10199152 Stickney WTP Building Replacements & Electrical Upgrades Project Change Order No. 10
 - E. Wholesale Sanitary Sewer Rate Approval/Update Policy and Procedure Manual
- 10. Important Dates:
 - Upcoming Board Meeting Dates 2023**
 - Monday, August 7
 - Monday, September 11
 - Monday, October 9
 - Monday, November 6
 - Monday, December 4

 - Upcoming Conferences 2023**
 - WEFTEC 2023 September 30-October 4 Chicago, Illinois

 - Upcoming Holidays 2023**
 - Labor Day, Monday, September 4
 - Thanksgiving, Thursday & Friday, November 23-24
 - Christmas, Monday & Tuesday, December 25-26
- 11. Adjourn