

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, January 9, 2017

12:30 Bid Opening

1 P.M. Discussion

2 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Dr. James E. Laier, Chair
Ms. Barbara Drummond, Vice Chair
Mr. Samuel L. Jones, Secretary-Treasurer
Mr. Maynard V. Odom, Commissioner
Ms. Sheri N. Weber, Commissioner
Mr. Walter Bell, Commissioner
Mr. Kenneth Nichols, Commissioner
Mr. Charles E. Hyland, Director
Mr. Douglas L. Cote, Assistant Director
Mr. Bud McCrory, Assistant Director

Call to Order and Invocation

1. Committee Reports
2. Visitors
 - A. Resolution for Retiree - Michael L. Hunter
3. Minutes of December 19, 2016
4. Bids and Purchasing
 - A. CH2M 662616 Halls Mill Creek Lift Station Severe Weather Attenuation Basin
 - B. Mott MacDonald IFB-16033, Purchase Gaillard PS Emergency Generators, ATS, & Electrical Gear
5. Legal

6. Unfinished Business

A. HR 95-1 Vehicle Use Policy – Proposed Revision (7/20/15)

7. New Business

A. GMC CMOB150016, Water Line Relocation & Sanitary Sewer Rehabilitation

B. MW5712-2508, Sewer Force Main from Schillinger Road East to Existing Sewer Manhole #195

C. V044416.06, 48” Raw Water to Potable Water Conversion Ph 2-B

D. CH2M497498, Big Creek Lake PS Influent Improvements

NO ACTION ITEMS

8. Important Dates:

A. Monday, January 16, 2017 – Dr. Martin Luther King Day

B. Future Scheduled Meetings:

Monday, January 23, 2017

Monday, February 6, 2017

Monday, February 20, 2017

Monday, March 6, 2017

Monday, March 20, 2017

9. Adjourn