

**INFORMATION  
FOR  
MEETING**

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

**Monday, February 6, 2017**

**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. MAWSS Employees
3. Minutes of January 23, 2017
4. Bids and Purchasing
  - A. IFB 17-001 Repair Sulzer 24PS-1 Wastewater Pump
5. Legal
6. Unfinished Business
  - A. HR 95-1 Vehicle Use Policy – Proposed Revision

7. New Business

- A. Driven Engineering Project 16084, Macy Place Water & Sewer Service Line Replacement
- B. M5712-2601, 2017 Annual Contract Sonar Inspection of Depressed/Siphon Sewers
- C. M0042/4215, MAWSS Mainline Sewer Replacement Virginia St/Everett St/Cottage Dr. – Subcontractor for Approval
- D. M0042/4215, MAWSS Mainline Sewer Replacement Virginia St/Everett St/Cottage Dr. Change Order
- E. Resolution for Financial Institutions Quote Solicitation in accordance with Policy No. 15-02, Investment Policy for MAWSS Funds
- F. Resolution for Retiree COLA – Act 2005-316

**NO ACTION ITEMS**

8. Important Dates:

A. Monday & Tuesday, February 27 & 28, 2017 – Mardi Gras Holidays

B. Future Scheduled Meetings:

Monday, February 20, 2017

Monday, March 6, 2017

Monday, March 20, 2017

9. Adjourn