

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**Monday, March 6, 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
 1. Brian R. Pickett
3. Minutes of February 20, 2017
4. Bids and Purchasing
 - A. AL 17011, Snow Road Water & Sewer Relocation
 - B. Co-op Purchase of Kubota Front Loader
5. Legal

6. Unfinished Business
7. New Business
 - A. CH2M Project 662616, Halls Mill Creek Lift Station Severe Weather Attenuation Basin (SWAB)
 - B. M5712-2602, Mobile to Spanish Fort Waterline Replacement and Upgrades
 - C. C100316.02, Bizzel Avenue Area Sewer & Lift Station, with Change Order #4
 - D. MAWSS Policy 17-01, Disadvantaged Business Enterprise Policy for Small Public Works & Other Goods and Services

NO ACTION ITEMS

8. Important Dates:
 - A. Future Scheduled Meetings:
 - Monday, March 20, 2017
 - Monday, April 3, 2017
 - Monday, May 1, 2017
 - Monday, June 5, 2017
 - Monday, July 10, 2017
 - Monday, August 7, 2017
 - Monday, September 11, 2017
 - Monday, October 9, 2017
 - Monday, November 6, 2017
 - Monday, December 4, 2017

9. Adjourn