

**INFORMATION  
FOR  
MEETING**

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

**Monday, June 5, 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. Resolution for Retiree Michael E. Washam
3. Minutes of May 1, 2017
4. Bids and Purchasing
  - A. IFB 17-012, Safety Shoes
  - B. IFB 17-016, Purchase Two (2) Trailer Mounted Backup Pumps
  - C. Co-op Purchase of Twelve (12) Ford F-150 Fleet Vehicles
  - D. Co-op Purchase of a Kubota M5-111HDC Tractor
  - E. Purchase of AMR Sensus Software and Setup Value - \$85,806

F. IFB 17-013 Manufacture Laboratory Cabinets Value - \$65,900

5. Legal
6. Unfinished Business
7. New Business
  - A. AL17011, Snow Road Water & Sewer Relocation
  - B. HMR M0042/4215, MAWSS Mainline Sewer Replacement Virginia St./Everett St./Cottage Dr.
  - C. M5712-2577, Eslava Creek Pump Station By-Pass Improvements
  - D. V335323 Surge Tank Installation for Eslava Lift Station
  - E. V044417, Springhill 30" Water Main Abandonment
  - F. MAWSS Policy 16-01, Disadvantaged Business Enterprise Policy for Public Works Act Contracts
  - G. Revision to Policy & Procedure Handbook – Appendix B, Section 11-C, Intra-Development Service Account Fee
  - H. Revision to Policy & Procedure Handbook - Section 4.15, Wholesale Water Service
  - I. Facilities for Acceptance
    1. Colleton Place (Phase 3) – Sewer Facilities
  - J. Baykeeper Agreement
  - K. Comprehensive Annual Financial Report
  - L. Liability Insurance Proposal
  - M. Master Plan

**NO ACTION ITEMS**

8. Future Scheduled Meetings:
  - 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