

**INFORMATION  
FOR  
MEETING**

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

**Monday, July 10, 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. Financial Report
2. Committee Reports
3. Visitors
4. Minutes of June 5, 2017
5. Bids and Purchasing
  - A. AL17028 Hillcrest Shopping Center Sewer Line Replacement
  - B. Driven 17010, Childers Street Sewer Repairs
  - C. GMC CMOB170025, Wright Smith WWTP Primary Digester Cleaning
  - D. M5712-2577, Eslava Creek Pump Station Bypass Improvements (Rebid)
  - E. MM378692GG, Gaillard PS Generator Installation (Rebid)
  - F. V044417, Springhill 30" Water Main Abandonment (Rebid)

- G. IFB 17-020, Annual Contract - Powder Activated Carbon (PAC)
- H. IFB 17-017, Annual Contract for Corrosion Control
- I. IFB 17-019 Purchase Philadelphia Mixer Gearbox
- J. IFB 17-021, Purchase Trailer-Mounted Backup Pump
- K. Emergency Sole Source Purchase – Parts & Repair for Screwpress
- L. Co-op Purchase of Felling Trailer FT50-3-LP
- M. Purchase of Upgrade for our Avaya Phone System

6. Legal

7. Unfinished Business

- A. MAWSS Policy 16-01, Disadvantaged Business Enterprise Policy for Public Works Act Contracts

8. New Business

- A. Resolutions for Art Contest Winners
- B. Revision to Policy 96-6, Uniform Policy
- C. Revision to Policy 97-1, Safety Shoe Policy
- D. Facilities for Acceptance
  - 1. Inlets at Mon Luis - Water & Sewer Facilities
  - 2. The Bluffs at Cypress Creek – Water & Sewer Facilities
- E. Proposed Property Purchase
- F. SRF Application

**NO ACTION ITEMS**

9. Future Scheduled Meetings:

- Monday, August 7, 2017
- Monday, September 11, 2017
- Monday, October 9, 2017
- Monday, November 6, 2017
- Monday, December 4, 2017

10. Adjourn