

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**February 5, 2018
12:30 P.M. Bid Opening
1 P.M. Discussion
2 P.M. Regular Session
MAWSS Park Forest Plaza, 4725 Moffett Road**

Attendees:

Ms. Barbara Drummond, Chair
Mr. Samuel L. Jones, Vice Chair
Mr. Kenneth Nichols, Secretary-Treasurer
Mr. Maynard V. Odom, Commissioner
Dr. James E. Laier, Commissioner
Ms. Sheri N. Weber, Commissioner
Mr. Walter Bell, 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
 - A. Resolutions for Retirees
 1. Melvin A. Bryant
 2. Mia D. Harris
 3. Robert W. Odom, Jr.
 4. Alex R. McClantoc, II
 5. Grady O. Thompson, Sr.
4. Minutes of January 8, 2018
5. Bids and Purchasing
 - A. M5712-2557, W & S Improvements for Japonica Avenue & Carondelet Court Sewer

- B. M5712-2625, 2018 Annual Install & Replace Sewer Laterals & Related Sewer Mains located within ROWs
 - C. M5712-2609, 2018 Annual Manhole Rehabilitation
 - D. IFB 17-043, Annual Contract – Lime
 - E. IFB 17-044 DWSRF – Water Meters
 - F. IFB 18-001, Purchase and Installation of 2 Three Ton AC Units
 - G. IFB 18-003, Annual Contract for Fire Hydrant Painting
 - H. Co-op Purchase of 2018 Caterpillar 308E2 w/36” Bucket
 - I. Co-op Purchase of Three (3) Caterpillar H55E Hammers
 - J. Professional Service – Lawson Bank Statement Upload & Lawson Training
 - K. Professional Service – Big Creek Lake Water Quality Monitoring Study
 - L. Annual GIS Software Support Agreement Value - \$32,300
6. Legal
7. Unfinished Business
8. New Business
- A. Facilities for Acceptance
 - 1. Rangeline Crossing, Phase1 – Sewer Facilities Only
 - 2. Air One Subdivision – Sewer Facilities Only
 - B. 2018 CDBG Resolution
9. NO ACTION ITEMS
- A. Future Scheduled Meetings:
 - Monday, March 5, 2018
 - Monday, April 2, 2018
 - Monday, May 7, 2018
 - Monday, June 4, 2018
10. Adjourn