

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**June 4, 2018
12:30 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
Ms. Sheri N. Weber, Commissioner
Mr. Walter Bell, Commissioner
Mr. Thomas Zoghby, Commissioner
Mr. Charles E. Hyland, Director
Mr. Douglas L. Cote, Assistant Director
Mr. Bud McCrory, Assistant Director

Call to Order and Invocation

1. Welcome New Board Member
2. Committee Reports
3. Visitors
 - A. Resolution for former Board Member
4. Minutes of May 7, 2018
5. Bids and Purchasing
 - A. AL18017, Ansley Drive, Chelsea Drive E. & Brockton Sewer Repairs
 - B. GMC CMOB180015, Wright Smith Trickling Filter Bearing Replacement
 - C. TE17-1101-0149, Brookley Aeroplex 12" Watermain Replacement

D. IFB 18-019, Annual Contract for Aggregates – Various Size Limestone

E. Sole Source Purchase of Ovivo Equipment Parts

6. Legal

7. Unfinished Business

8. New Business

A. M5712-2613, Annual Cured-in-Place Pipe Rehab of Public Portion of Sanitary Sewer Laterals

B. GMC CMOB170053, Perch Creek Force Main ARV Replacement

C. V644110, Medal of Honor Tank Painting

D. Comprehensive Annual Financial Report

NO ACTION ITEMS

9. Future Scheduled Meetings:

Monday, July 9, 2018

Monday, August 6, 2018

Monday, September 10, 2018

Monday, October 8, 2018

Monday, November 5, 2018

Monday, December 10, 2018

10. Adjourn