

**INFORMATION  
FOR  
MEETING**

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

**July 9, 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. Committee Reports
2. Visitors
  - A. Resolution for Retiree – Michael W. Sims
3. Minutes of June 4, 2018
4. Bids and Purchasing
  - A. Driven 18037, Bizzell Street Manhole Installation Project
  - B. IFB 18-021 Annual Contract – Safety Shoes
  - C. IFB 18-022 MAWSS Electronic Message Center Sign
  - D. IFB 18-023 Natural Gas Hot Water Boiler for Williams WWTP

- E. IFB 18-025 Purchase Two (2) Cash Counting Machines
  - F. Sole Source Purchase – Hydra Stop Insertion Valves
  - G. Co-op Purchase of a VAC-Con Combination Jet/Vacuum Sewer Cleaner
  - H. SAPA Purchase of Thirty-one (31) iPads
  - I. Professional Service – enQuesta link to MAWSS Mobile devices w/Service Plan
  - J. Co-op Purchase of a 2018 Ford F-350 Cab Chassis
  - K. Co-Op Purchase of a 2018 Caterpillar Backhoe 420F2
  - L. Annual Contract MAWSS 15006 – Fire Hydrants
- 5. Legal
  - 6. Unfinished Business
  - 7. New Business
    - A. AL18017, Ansley Drive, Chelsea Drive E. & Brockton Sewer Repairs
    - B. M5712-2592, Liquid Calcium Nitrate (Bioxide) 2017 Annual Contract
    - C. TE17-1101-0149, Brookley Aeroplex 12” Watermain Replacement
    - D. V335323, Eslava Surge Tank
    - E. Resolution – Signature for Personnel Documents
    - F. V644110, Medal of Honor Tank Painting Logo

**NO ACTION ITEMS**

- 8. Important Dates:
  - A. Future Scheduled Meetings:
    - Monday, August 6, 2018
    - Monday, September 10, 2018
    - Monday, October 8, 2018
    - Monday, November 5, 2018
    - Monday, December 10, 2018
- 9. Adjourn