

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

**August 6, 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. Resolutions for Retirees
 1. Rufus J. Austin, Jr.
 2. Carl A. Emmons
 3. Douglas R. Graves
3. Minutes of June 12 and July 9, 2018
4. Bids and Purchasing
 - A. M5712-2651, Cherokee from Duncan to Calmes Emergency Sewer Line Replacement

- B. V644117, Fowl River Sewer (LPFM) Extension
- C. IFB 18-028 Purchase of a Hose Pump & Appurtenances
- D. IFB 18-030 Final Clarifier Scum Chopper Pump
- E. Co-op Purchase of Five (5) 2018 Ford F-150 SuperCab Fleet Vehicles
- 5. Legal
- 6. Unfinished Business
- 7. New Business
 - A. Driven 18037, Bizzell St. Manhole Installation
 - B. M5712-2612, 2018 Annual Street & Sidewalk Repairs
 - C. Policy & Procedure Handbook – Proposed Revisions to Section 1, Section 2, Section 3, Section 4, and Section 7
 - D. UBE/DBE 17-01, Disadvantaged Business Enterprise Policy for Contracts for Small Public Works and Other Goods and Services
 - E. UBE/DBE Policy 18-01, Contractor Diversity Policy for Contracts for Small Public Works and other Goods and Services Less than \$15,000 (Excluding Goods less than \$5,000)
 - F. Holiday Schedule 2019
 - G. Resolutions for Art Contest Winners

NO ACTION ITEMS

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