

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, November 5, 2018

12:30 Bid Opening

1 P.M. Discussion

2 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Samuel L. Jones, Chair
Mr. Kenneth Nichols, Vice Chair
Mr. Walter Bell, Secretary-Treasurer
Mr. Maynard V. Odom, Commissioner
Ms. Sheri N. Weber, Commissioner
Ms. Barbara Drummond, 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
 1. Kenneth L. Hyatt, Jr.
3. Minutes of October 8, 2018
4. Bids and Purchasing
 - A. M5712-2642, 2019 Annual Contract for Bypass Pumping
 - B. M5712-2652, 2019 Annual Contract for Cleaning & Video of 15"-54" Various SS Segments

C. IFB 18-039, Annual Contract – Mission ARC Couplings

D. IFB 18-040 Annual Contract – Liquid Aluminum Sulfate

E. Sole Source Repair of Flygt Pump for Perch Creek LS

5. Legal

6. Unfinished Business

7. New Business

A. Clean Water SRF Loan

B. Drinking Water SRF Loan

C. M5712-2643, 2019 CIPP Annual Contract for Cured-in-Place Pipe for Sanitary Sewer Rehabilitation

D. V644112, 2019 Annual Plant Maintenance Contract

E. Facilities for Acceptance -

1. Midtown Mobile Publix – Water Facilities Only

2. Franklin Primary Health – Sewer Facilities Only

F. Bonus Incentive Program Distribution

8. **NO ACTION ITEMS**

A. Important Dates:

Future Scheduled Meetings:

Monday, December 10, 2018

Monday, January 7, 2019

Monday, February 4, 2019

Monday, March 11, 2019

10. Adjourn