INFORMATION FOR MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, December 10, 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. Russell A. Deignan, Jr.
      2. Angela R. Reed
3. Minutes of November 5, 2018
4. Bids and Purchasing
   A. CH2M 697482 Three Mile Creek Severe Weather Attenuation Tank
   B. V644112 2019 Annual Plant Maintenance (Re-bid)
   C. HMR M0042-4784 Perch Creek Emergency Waterline Replacement

D. Annual Contract IFB 18-041 – HVAC Maintenance Contract

E. Sole Source Purchase – ISCO Flow Monitor Area Velocity Modules

F. IFB 18-042 Annual Contract - Polymer for HE Myers

G. IFB 18-043 Annual Contract No Lead Plumbing Fittings

H. IFB 18-046 Purchase 50 Density Baffles for C. C. Williams

I. IFB 18-047 Annual Contract for Polymer at C. C. Williams

J. IFB 18-048 Purchase of a Belt Filter Press at C. C. Williams

K. Sole Source Purchase of SCADA Upgrade Software

5. Legal

6. Unfinished Business

7. New Business

   A. M5712-2652, 2019 Annual Contract for Cleaning & Video of 15"-54" Various Sanitary Sewer Segments

   B. USGS Joint Funding Agreement – October 1, 2018-September 30, 2019

   C. M5712-2642, 2019 Annual Contract for Bypass Pumping

   D. 2019 Capital Budget – State Revolving Fund Loans

   E. 2019 Budget for Approval

NO ACTION ITEMS

8. Important Dates:
   Future Scheduled Meetings:
   Monday, January 7, 2019
   Monday, February 4, 2019
   Monday, March 11, 2019

9. Adjourn