

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, February 4, 2019

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. Benny D. White
3. Minutes of January 7, 2019
4. Bids and Purchasing
 - A. M5712-2638, 2019 Annual Painting Contract
 - B. MGI 50175, Halls Mill Sewer Extension New
 - C. V644123 Annual Contract – SRF Water Meter Replacement
Installation Ph. 2

- D. Annual Kronos Software Support Agreement
- E. Service Agreement for Mimecast Anti-Spam and Anti-Virus Protection
- F. Annual GIS Software Support Agreement 2019
- G. Sole Source Purchase of Flygt Repair Parts for Halls Mill LS155
- H. Sole Source Purchase of Replacement Cartridge for Moyno Annihilator
- I. IFB 18-051, Lift Station Perimeter Lighting
- J. IFB-052 Clean Septic Tanks (Rebid)
- K. IFB 18-053 Manhole Covers and Adjustable Risers – Annual Contract
- L. IFB 18-054 Annual Contract – Sulfur Dioxide
- M. IFB 19-001, Bypass Pump Rental – Annual Contract

5. Legal

6. Unfinished Business

- A. Jacobs 697482 Three Mile Creek SWAT

7. New Business

- A. Facilities for Acceptance
 - 1. Mobile County Emergency Operations Center – 7350 Zeigler Blvd.
- B. HR Policy 91-1, Accident/Incident Reporting Policy – Proposed Revision
- C. HR Policy 96-6, Uniform Policy – Proposed Revision
- D. HR Policy 97-1, Safety Shoes – Proposed Revision
- E. HR Policy 19-01, MAWSS Standby Policy
- F. HR Policy 19-02, MAWSS Wellness Center (MWC) No-Show Policy

NO ACTION ITEMS

9. Future Scheduled Meetings:

- Monday, March 11, 2019
- Monday, April 1, 2019
- Monday, May 6, 2019
- Monday, June 3, 2019
- Monday, July 8, 2019
- Monday, August 5, 2019
- Monday, September 9, 2019

10. Adjourn