INFORMATION FOR MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, March 2, 2020
12:30 Bid Opening
1 P.M. Discussion
2 P.M. Regular Session
MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Kenneth Nichols, Chair
Mr. Walter Bell, Vice Chair
Ms. Sheri N. Weber, Secretary-Treasurer
Mr. Maynard V. Odom, Commissioner
Mr. Samuel L. Jones, 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
3. Minutes of February 3, 2020
4. Bids and Purchasing
   A. HDR Project No. 10194727 Stickney WTP Filter Discharge Fittings (HDR 19-03)
   B. IFB 20-001 Purchase of a Center Console Boat

C. Professional Services Upgrade from Symon Signage Player to Korbyt

D. Co-op Purchase of Nine (9) 2020 Pickup Truck Fleet Vehicles

E. Co-op Purchase of a Genie Z45RT Man Lift

F. Co-op Purchase of One (1) 2020 RAM 3500 4x4 Crew Cab Vehicle

5. Legal

6. Unfinished Business

7. New Business

A. GMC CMOB180014 Wright Smith WWTP Primary Digester Cover Replacement – Additional Subcontractors Request

B. Facilities for Acceptance
1. 6105 Airport Boulevard – Bio-Life Plasma Center
2. Magnolia Springs (Phase 7)

C. Master Plan CWSRF Supplemental Loan Application

D. Master Plan DWSRF Primary Loan Application

E. City of Mobile/MAWSS Agreement for Shared Cost
Canal Street and Broad Street Round-About

F. City of Mobile/MAWSS Agreement for Shared Cost
Baltimore Street

8. Important Dates:

Future Scheduled Meetings:
Monday, April 6, 2020
Monday, May 4, 2020
Monday, June 1, 2020
Monday, July 13, 2020
Monday, August 3, 2020
Monday, September 14, 2020
Monday, October 12, 2020
Monday, November 9, 2020
Monday, December 7, 2020

9. Adjourn