INFORMATION FOR MEETING

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, July 13, 2020
12:30 Bid Opening
2 P.M. Regular Session
MAWSS Park Forest Plaza, 4725 Moffett Road via Teleconference

Attendees:

Mr. Kenneth Nichols, Chair
Mr. Walter Bell, Vice Chair
Ms. Sheri N. Weber, Secretary-Treasurer
Mr. Maynard V. Odom, Commissioner
Ms. Barbara Drummond, Commissioner
Mr. Thomas Zoghby, Commissioner
Ms. Maria Gonzalez, 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 June 1, 2020

4. Bids and Purchasing

   A. Dewberry Project No. 50108991
   Duncan Street Water & Sewer Improvements

   B. Goodwyn Mills Cawood Project No. CMOB200010
   Hillsdale/USA Football Stadium Sewer Upgrades

   C. Volkert Project No. 1025611
   C.C. Williams Digester Seal Replacements & Structural Repairs

D. IFB 20-017 Engine Driven Standby Pump

E. IFB 20-018 Annual Contract for Aggregates [Various Size Limestone]

F. IFB 20-019 Flow Monitors

G. Sole Source Repair on #2 Primary Clarifier at Wright Smith WWTP

H. Sole Source Repair for Secondary Clarifiers at C. C. Williams WWTP

I. Sole Source Purchase of Electrical Parts

J. Co-op Purchase of a 2020 Ford F-150 Pickup Truck Fleet Vehicle

K. Co-op Purchase of a Caterpillar 306 Excavator 2020

L. Annual Sole Source Contract for Hydra-Stop Insertion Valves

5. Legal

6. Unfinished Business

7. New Business

A. Jacobs Project No. D3197100 Wright Smith Jr. WWTP
Headworks Replacement

B. Proposed Changes to Policy and Procedure Manual
Provision of Water/Wastewater Service Section 2

C. Resolution for Retiree COLA 1998 Legislature Section 2 of Act 272

D. June 2020 Financial Report

E. Reports on COVID-19 Pandemic

F. Resolution to allow Director of MAWSS Temporary Additional Authorizations during COVID-19 Event
Extend for an additional 30 days and/or next scheduled Board meeting date of August 3, 2020

G. Ziebach MOU

8. Important Dates:

Future Scheduled Meetings:
Monday, August 3, 2020
Monday, September 14, 2020
Monday, October 12, 2020
Monday, November 9, 2020
Monday, December 7, 2020

9. Adjourn