

**INFORMATION  
FOR  
MEETING**

# **BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE**

**Monday, January 4, 2021**

**2 P.M. Regular Session  
MAWSS Park Forest Plaza, 4725 Moffett Road**

**Attendees:**

Mr. Walter Bell, Chair  
Ms. Sheri Weber, Vice Chair  
Mr. Thomas Zoghby, Secretary-Treasurer  
Ms. Barbara Drummond, Commissioner  
Mr. Kenneth Nichols, Commissioner  
Ms. Maria Gonzalez, Commissioner  
Mr. Raymond Bell, Jr., Commissioner  
Mr. Charles E. Hyland, Director  
Mr. Douglas L. Cote, Assistant Director – Operations  
Mr. Bud McCrory, Assistant Director – Administration

Call to Order and Invocation

1. Committee Reports
2. Visitors
3. Minutes of December 21, 2020
4. Bids and Purchasing
  - A. IFB 20-046 Annual Contract – Rotary Kiln Quick Lime
  - B. Annual GIS Software Support Agreement 2021
  - C. Annual Service Agreement for Microsoft Enterprise 2021
  - D. Annual Support for Wonderware SCADA Software 2021 – Year 1 of 3
5. Legal

6. Unfinished Business

7. New Business

- A. Duncan Street Water & Sewer Improvements (*Rebid*)  
Project No. 50108991
- B. MAWSS GIS Upgrade Project – ESRI
- C. M5712-2697 2021 Annual Contract to Install and Replace Sewer Laterals and Related Sewer Mains within Rights of Way.
- D. Master Plan CWSRF Supplemental Application
- E. Master Plan DWSRF Supplemental Application
- F. Reports on COVID-19 Pandemic
- G. EEOC Report on COVID-19 Vaccinations and Employment Laws

8. Important Dates:

- Dr. Martin Luther King Holiday January 18, 2021  
*Future Scheduled Meetings:*  
Monday, February 1, 2021  
Monday, March 1, 2021  
Monday, April 5, 2021

9. Adjourn