

**INFORMATION
FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, February 1, 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
 - A. Resolution for Retirees:
 1. Michael W. Daw
 2. Melanie T. Wells
3. Minutes of January 4, 2021
4. Bids and Purchasing
 - A. IFB 20-42 Mowing and Grounds Maintenance Zones 1, 2, 3, 4, 5, 6, 10, 11, 12, 13, 14, 15, 16 and 17
 - B. IFB 21-001 Mowing and Grounds Maintenance Zones 7, 8 and 9
 - C. IFB 21-002 Install a Communication Monopole at Big Creek Lake

Supplier: Team One Communications
Value: \$47,871.60

- D. IFB 21-003 Purchase Ammonia and Nitrate Probes
 - E. IFB 21-005 Purchase of Four (4) Submersible Pumps for Eagle Chemical and Bay Road Lift Stations
 - F. Annual Support for Kronos Workforce Dimensions Systems 2021
 - G. Professional Service – Lawson Upgrade CloudSuite Migration
 - H. Sole Source Purchase of a Shimadzu TOC-LCSN Analyzer
5. Legal
6. Unfinished Business
7. New Business
- A. Big Creek Lake Dam Gate Automation
Stantec Project No. 175668273
 - B. Proposed Changes to the Supplier Diversity Policy 16-01, 17-01, and 18-01
 - C. Bond Refinance Discussion
 - D. Reports on COVID-19 Pandemic
 - Financial Update
 - E. 2021 Mardi Gras Holiday Discussion
8. Important Dates:
- Mardi Gras Holiday February 15-16, 2021 (*tentative*)
- Future Scheduled Meetings:*
Monday, March 1, 2021
Monday, April 5, 2021
Monday, May 3, 2021
9. Adjourn