

**INFORMATION  
FOR  
MEETING**

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

**Monday, August 2, 2021**

**12:30 Bid Opening**

**1 P.M. Discussion**

**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. Bud McCrory, Director  
Mr. Douglas L. Cote, Assistant Director – Operations  
Mrs. Calressia Clark, Water and Sewer Engineering Manager  
Mr. Daryl Russell, Water and Sewer Engineering Manager

Call to Order and Invocation

1 Committee Reports

2. Visitors

A. Resolution for Retiree:

1. Robert C. Brown

3. Minutes:

▪ July 12, 2021

4. Bids and Purchasing

A. HDR Project No. 10199152  
Stickney WTP Electrical Upgrade

B. IFB 21-028 Annual Contract for Powder Activated Carbon

C. IFB 21-031 Valve Replacement for Virginia St Lift Station 154

D. Sole Source Purchase of Ultramag Flow Meters for Raw Water Customers

*Bid 12:30 p.m.*

- E. Annual Support for Premier Oracle (enQuesta) CIS Hardware and Software 2021
- F. Blanket Approval to Purchase PVC Pipe, Fittings and Ball Valves (GL 44580), Copper Tubing (GL 44580), and 10" Lamphole
- G. State Contract MA 999 16000000087 – Fortinet Cyber Security Annual Support (FortiGuard)
- H. RFP 21-002 Professional Safety Consulting

5. Legal

6. Unfinished Business

7. New Business

- A. USGS Joint Funding Agreement  
October 1, 2021 through September 30, 2022
- B. Mobile County Water, Sewer, and Fire Protection Authority Service Agreement
- C. COVID-19 Report

8. Important Dates:

**Monday, September 6, 2021 (Labor Day Holiday)**

Upcoming Board Meeting Dates:

Monday, September 13, 2021

Monday, October 4, 2021

Monday, November 1, 2021

Monday, December 6, 2021

9. Adjourn