

BUSINESS OFFICE, 4725 MOFFETT ROAD, MOBILE, ALABAMA
September 13, 2021

The Board of Water and Sewer Commissioners of the City of Mobile met this Monday in their regular session at 1:00 p.m. at MAWSS' Park Forest Plaza.

PRESENT:

Mr. Walter Bell, Chair
Ms. Sheri N. Weber, Vice Chair
Mr. Thomas Zoghby, Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Mr. Kenneth Nichols, Commissioner
Mr. Raymond L. Bell, Jr., Commissioner

Mr. Bud McCrory, Jr., Director
Mr. Douglas L. Cote, Assistant Director
Mrs. Calressia Clark, W&S Engineering Manager
Mr. Daryl Russell, W&S Engineering Manager
Mr. Bradley Dean, Attorney

ABSENT:

Ms. Maria Gonzalez, Commissioner

Chair W. Bell called the meeting to order and then gave the invocation. He then commended and congratulated staff on the recent awards received on behalf of MAWSS during recent water, wastewater and environmental conferences.

Committee Reports was next and Commissioner R. Bell updated the Board on the **Ad Hoc/Supplier Diversity Committee and Bids & Purchasing/Corporate Responsibility Committee** meetings, both of which were held on September 1, 2021 at 10:00 a.m. and 1:00 p.m. respectively. The Ad Hoc/Supplier Diversity Committee along with staff reviewed Policy 16-01, 17-01 and 18-01. Discussion of the various components that comprise all three policies included the manipulation of the policies by potential contractors during solicitation of their subcontractors.

The committee will recommend several policy changes that will implement procedures ensuring contractors provide documentation showing certification in their specific fields of expertise. Attorney Dean apprised the committee on matters that staff will need to research regarding maximized efforts in securing DBE participation. Staff will contact

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other utilities, including Birmingham Water Works and see how they handle this issue. Once the information has been received and compiled into a report, the committee will present a recommendation to the full Board.

Visitors was next and Mr. McCrory read the following Resolutions for Retirees into record:

WHEREAS, MR. SAMUEL W. BARIA, Vehicular/Equipment Mechanic, began his employment with the Board of Water and Sewer Commissioners on July 26, 2003, as a classified employee, and has worked continuously since; and

WHEREAS, he served the System faithfully for over 18 years, performing his duties with the highest quality, working in a cooperative spirit with his fellow employees, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE that MR. SAMUEL W. BARIA, whose retirement was effective September 1, 2021, be recognized and commended for his years of service to the Board of Water and Sewer Commissioners of the City of Mobile and to the citizens of Mobile.

ADOPTED this 13th Day of September, 2021.

Mr. Baria worked as a mechanic during his entire career with the organization. During his time here, he became very knowledgeable with all company vehicles and heavy equipment. He was well versed in all aspects of his job and was helpful to everyone. He will be missed greatly and we wish him the best in his retirement.

Mr. McCrory continued:

WHEREAS, MR. GAVIN BUTLER, Treatment Plant Operator III, began his employment with the Board of Water and Sewer Commissioners on August 28, 1989, as an hourly employee, became classified on June 30, 1990 and has worked continuously since; and

WHEREAS, he served the System faithfully for 32 years, performing his duties with the highest quality, working in a cooperative spirit with his fellow employees, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE that MR. GAVIN BUTLER, whose retirement was effective September 1, 2021, be recognized and commended for his years of service to the Board of Water and Sewer Commissioners of the City of Mobile and to the citizens of Mobile.

ADOPTED this 13th Day of September 2021.

Mr. Butler took a voluntary demotion to transfer to the plant during a time when the organization had an expressed need for treatment plant operators. This was a wonderful move, because Mr. Butler ended up supervising one of our plants during his career. During his tenure, the WWTP received various awards including a Peak Performance Award as best operated plant. He also received several recognized employee awards and certifications from the MERC Committee. He was an employee that always went beyond his call of duty and he will be very much missed.

WHEREAS, MR. BRIAN MASON, Public Service Worker II, began his employment with the Board of Water and Sewer Commissioners on January 9, 1989, as an hourly employee, became classified on September 23, 1989, and has worked continuously since; and

WHEREAS, he served the System faithfully for over 32 years, performing his duties with the highest quality, working in a cooperative spirit with his fellow employees, and

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Mr. Cote responded and said the treatment has slowed the growth of Giant Salvinia, but the species is not eradicated from the lake. Staff is looking to change the herbicide mixture to warrant a better result with the spraying process. It is taking longer than initially expected and in performing further research we have discovered this is one of the most noxious aquatic plant species to invade the lake. This species is able to double its mass in five to seven days meaning staff has to continuously stay on top of it to slow the growth phase. Other lakes that have dealt with this issue were not able to eliminate Giant Salvinia, they had to develop a maintenance plan. Staff will receive assistance from USGS and the Wildlife Fisheries and Commission in our continuing efforts to eliminate the species from the lake. It has also been reported that lakes in Alabama as well as Louisiana have been experiencing outbreaks of this species.

Commissioner Drummond questioned the possible timeline of when the species may be eliminated from the lake. If after elimination, will there be a process of remediation. Mr. Cote responded and stated he is unable to say there will be a completion to the process because that would mean the plant species has been completely eradicated from the lake. As stated, it may be an issue of ongoing maintenance at Big Creek Lake. We have a number of developments being put in place to aid staff in reopening the lake. A boat wash facility is in the design phase and this will keep unwashed vehicles from entering the lake. Research shows it might have been a vehicle from either Louisiana or Texas that introduced the species into Big Creek Lake.

Staff would like to limit out of state users at this time and allow only watercraft vehicles from Alabama to enter the lake. We will be conducting a meeting this week to discuss the design of the boat wash facility. A more inclusive lake reopening plan should be ready to present after that meeting and after we have been in contact with USGS and Wildlife Fisheries and Commission. The motion then carried with the unanimous vote of the Board present.

Item 4C Sole Source for Two Submersible Flygt Pumps at Richmond LS121
Supplier: Jim House & Associates
Est Value: \$46,226

Mr. Cote continued and requested approval of this item. Commissioner Nichols moved for approval and Commissioner R. Bell seconded. The motion then carried with the unanimous vote of the Board present.

Item 4D Annual Subscription of PIMS – Linko Technology Pretreatment Software
Supplier: Linko Technology, Inc.
Contract Period: 9/1/21 – 8/31/22
2021 Value: \$39,065
2020 Value: \$58,745

Mr. Harper presented this item to the Board for approval. Commissioner Drummond moved for approval and Commissioner R. Bell seconded. Chair W. Bell questioned the \$20,000 decrease in the contract price. Mr. Harper responded and said the decrease is due to first year costs including setup and training. The second year price has fewer features included in the price.

Commissioner Nichols asked if Jacobs Engineering Group brought this software to MAWSS. The supporting documentation shows they received a \$20,000 fee. Mr. Cote responded and said yes, the pretreatment software we used was no longer being supported and Jacobs assisted in the new software selection process. They also provided the functionality to replace the old system as we move forward. The motion then carried with the unanimous vote of the Board present.

Item 4E Blanket Approval to Purchase Valves up to \$100,000 (GL 44660) and CI Valve Boxes & Risers up to \$15,000 (GL 44540) Without a Contract through 10/31/2022
Supplier: Various
Contract Period: 11/1/21-10/31/22
2021 Est Value: \$115,000
2020 Est Value: \$107,000

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Mr. McCrory addressed the Board and requested approval of this item. Commissioner R. Bell moved for approval and Commissioner Weber seconded. The motion then carried with the unanimous vote of the Board present.

Item 4F Professional Service enQuesta Cloud and enQuesta V6 Upgrade
Supplier: Systems & Software
Est Value: \$633,805

Mr. Harper addressed the Board and requested approval of this item. The organization is on Version 4, the software for our customer information system should be on Version 6, and the server the information is stored on will reach end of life in November 2022. Staff is recommending moving our data to the Cloud instead of purchasing a new server under Version 4 with the option to upgrade to Version 6 throughout 2022.

Commissioner R. Bell moved for approval and Commissioner Drummond seconded with a question.

Commissioner Drummond asked the cost of replacing the server and system growth opportunities of moving to the Cloud. Mr. Harper replied and said the approximate cost to replace the server is \$322,000. That is half the cost of moving the data to the Cloud and while it is less expensive to replace the server, moving to the Cloud will give the organization an efficacy scale by providing offsite data migrating abilities and a more secure backup method.

Mr. Harper continued and said data information sheets detail how over a ten year period, moving to the Cloud not only will save money, it will allow operation with more users and the ability to handle additional customer data with a quicker turnaround. If desired, he will provide the information to the Board for their review.

Commissioner Zoghby said he understands the reasoning of the purchase and the ten-year forecast, but this is a big undertaking to move to the Cloud. As mentioned, the cost is double the amount of replacing the server. While transitioning to the Cloud may save on internal and personnel costs, the Board would be interested in a cost benefit analysis with those numbers figured in and a long-term strategic plan of moving to the Cloud versus other options.

Mr. Harper said he will forward the data sheets to the Board and he is in the process of developing the IT Strategic Plan for discussion and review. The current server had performed 2 years past its use and is no longer supported by the vendor. We do have the hardware to replace the server, but factoring in continued maintenance, internal and personnel costs, over another twelve years, converting to the Cloud would be a much cleaner step for the organization moving forward. Staff will also be bringing a recommendation for Office 365 for email within the next three months.

Commissioner Zoghby said he would like to see how this purchase coincides with our long-term plans for MAWSS. He realizes the end of life for the server, but moving to the Cloud entails other commitments. Mr. Harper responded and said there was an outage with the server in 2020 that lasted four days. Server replacement costs are in excess of \$250,000 and the parts are no longer supported.

Commissioner Drummond asked if there is a cap on the amount of users if the data is moved to the Cloud. Mr. Harper said we will carry the same licensing with the enQuesta software in the Cloud. Moving to the Cloud means the organization will migrate from a 300 Model to a single vendor model platform created and managed by Systems and Software. This move will eliminate the prior contract as approved last month with Mythics.

Commissioner Nichols commented that annual support costs are approximately \$110,000. Has staff looked into having a fixed service amount for a three-year, five-year, term and was this increase in support included in the long-term technology plan? Mr. McCrory responded and said the costs normally increase 12% each year, staff will confer with the vendor and see if a fixed service amount for a term can be agreed upon and report back to the Board.

Commissioner Nichols continued and said he is in favor of holding this item until further information has been received if it is not an emergency need.

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Commissioner R. Bell asked Mr. Harper to explain his statement concerning Mythics. Mr. Harper responded and said staff purchased the Mythics license for Oracle for a six-month span. Regarding holding the item over, the organization will be behind on support for the server due to the transition to the Cloud taking approximately four months, leading to extending the support for Oracle once again in early 2022 with Mythics.

If the server becomes unsupported and we are on the tail end of ownership, it could lead to a precarious situation if we are unable to acquire parts or support for a major part of our customer information system.

Chair W. Bell stated that our current market has been experiencing supply chain disruptions in many areas and this should be taken into consideration in regards to this request and a possible delay of approval. The concerns and questions raised about cost benefit ratios are valid, but the item has been budgeted [*confirmed by Mrs. Cassidey*] and technology will continue to advance and change as we move forward. Commissioner Zoghby stated he does not have a problem moving forward with the request, but he will appreciate having long-term plans when presented with items such as this.

Mr. McCrory asked Commissioner Nichols if he is in agreeance with moving forward today if staff provides the requested information by next week. Commissioner Nichols said that will be fine. The motion then carried with the unanimous vote of the Board present.

Legal was next and Attorney Dean said there are two matters appropriate for discussion in an Executive Session.

There were no items of **Unfinished Business**.

New Business was next and they are as follows:

Item 7A HDR Project No. 10199152 Stickney Water Treatment Plant Electrical Upgrades

Mr. Cote presented this item to the Board and stated this project was bid on August 2, 2021 and we ask the Board to reject the bid as it is considered cost prohibitive. The engineers estimate was \$11,852,982 and the bid received from Moody's Electric was for \$13,997,000. Staff feels not only can this price can be improved upon by moving to a later bid date, quantifying the project scope, and placing some of the items in additive alternates, but we can also attract more bidders. Commissioner Weber moved for approval and Commissioner Drummond seconded. The motion then carried with the unanimous vote of the Board present.

Item 7B Jacobs Project No. D3226100 C.C. Williams WWTP Dewatering and Other Improvements

Mr. Cote continued and said this item is a request for the approval of a subcontractor addition. It is a .15% change in the subcontracting plan. We ask the Board to approve Gulf Coast Fence and Wood Specialties to perform subcontracting work for the Creel Company. Commissioner Nichols moved for approval and Commissioner R. Bell seconded. The motion then carried with the unanimous vote of the Board present.

Item 7C Jacobs Project No. D3385400 Three Mile Creek SWAT No. 1 Rehabilitation

This item is a request for approval to change subcontractors on the referenced project. Tank Pro, Inc. has asked to replace Green Magic with Gulf Breeze Landscaping, LLC. This change will cause a 1% decrease in DBE participation bringing the total to 17% on this project. We ask the Board to approve this change. Commissioner Drummond moved for approval and Commissioner Nichols seconded. The motion then carried with the unanimous vote of the Board present.

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Item 7D McCrory & Williams Project No. M5712-2696 CIPP Rehabilitation of Large Diameter Sanitary Sewer Mains

Mr. Russell addressed the Board and said staff is asking the Board to approve an increase in the spending authority on the referenced contract. The current spending authority is \$500,000 and we ask the Board to approve an additional \$100,000 bringing the total spending authority to \$600,000. It will be used to line a portion of the 24" line upstream of Cypress Business Park, which is where the gravity sewer crossing underneath Halls Mill Road failed.

Included in the agenda packet are pictures detailing the damage and deterioration of the pipe and staff would like to complete the repairs at this time. Commissioner R. Bell moved for approval and Commissioner Weber seconded. The motion then carried with the unanimous vote of the Board present.

Item 7E Facilities for Acceptance:

1. Magnolia Springs Phase 9 – Water and Sewer Facilities
Value: \$192,361.55
2. Magnolia Springs Phase 12 – Water and Sewer Facilities
Value: \$191,390.88

Mr. Russell continued presenting to the Board and stated this item is for Magnolia Springs Subdivision, Phase 9 containing 32 lots and Phase 12 containing 31 lots. The subdivision is located west of Schillinger Road on Silver Pine Road. Staff has completed review of the facilities and associated documentation and we recommend approval by the Board of Phase 9 and Phase 12 of the Magnolia Springs Subdivision. Commissioner Drummond moved for approval and Commissioner R. Bell seconded. The motion then carried with the unanimous vote of the Board present.

Item 7F Mobile County – Right of Way Request for Natchez Trace Road

Mobile County has requested the Board consider donating land to them for an additional right of way along Natchez Trace Road. The area is north of Big Creek Lake and the additional right of way will be used to construct paving and drainage improvements on Natchez Trace Road. The road is a dirt road, there have been maintenance issues in this area as far as trash cleanup and illegal dumping and staff is in favor of this request. If the road is paved, we feel the County will be more proactive with upkeep. The land involves two tracts amounting to .146 acres and .558 acres respectively and is approximately 10' along the west side of Natchez Trace Road. We ask the Board to consider donating this right of way to the County as requested.

Commissioner R. Bell moved for approval and Commissioner Nichols seconded. The motion then carried with the unanimous vote of the Board present.

Item 7G Proposed changes to Policy HR 93-5 MAWSS Driving Requirements

1. Rescind Policy HR 95-1 Vehicle Use

Ms. Washington addressed the Board and stated the Human Resources Department is in the process of updating MAWSS' policies. Staff presented proposed changes to HR Policy 93-5 along with the recommendation to rescind Policy HR 95-1 to the committee. Changes include language clarification and title removal of positions that are defunct due to organizational restructure. Staff recommends approval of these changes. Commissioner Drummond moved for approval and Commissioner Zoghby seconded.

Chair W. Bell questioned the change to the driving age limit from 21 years of age to 18 years of age. Ms. Washington said there has been an increase in applicants in the 18 years of age range and with company turnover; they need to be allowed to drive and operate equipment. Treatment Plant Operator Trainee applicants are ranging between 18-20 years of age and the trend seems to show they are not attending college, but entering the workforce directly after high school. The motion then carried with the unanimous vote of the Board present.

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A RESOLUTION PROVIDING A CONSENT AGENDA PROCEDURE

WHEREAS, the BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE (BOARD) desires to use a consent agenda to expedite non-controversial items that require no discussion and are before the Board; and

WHEREAS, it is necessary and appropriate to approve a procedure for consent agendas to assure all Commissioners understand and agree on the process; and

WHEREAS, it is necessary to assure that abuse of the procedure is avoided.

BE IT RESOLVED by the BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE as follows:

1. The Board adopts and approves the use of a Consent Agenda process during its meetings.
2. The Board authorizes staff of MAWSS to use the Consent Agenda format.
3. The Board adopts the following policy that governs the Consent Agenda use until such time as this resolution is amended by the Board.
 - a. Location of the Agenda:
 - i. Any removal of Consent Agenda items should occur immediately prior to approval of the Consent agenda items.
 - ii. The Recording Secretary will place the Consent Agenda on the regular meeting Agenda under the heading 'Consent Agenda'.
 - b. Items Placed on the Consent Agenda. The Directors and staff will make every attempt to place items on the Consent Agenda that are noncontroversial including, but not limited to the following:
 - i. Subcontractor changes
 - ii. Change Orders
 - iii. Bids and Purchasing Items
 - c. Removal of Items from the Consent Agenda:
 - i. Prior to taking up approval of the meeting's Agenda, the Chair will ask if any member wishes to discuss any item on the Consent Agenda. Upon any Commissioner indicating that they wish to discuss a particular consent agenda item, the Chair will remove that item from the consent agenda and place the item in an appropriate location on the meeting agenda.
 - d. Agenda Approval
 - i. After the Chair receives any request to remove an item from the Consent Agenda, the Commissioners will vote for approval of the consent agenda.
 - e. Discussion of Consent Agenda Items:
 - i. Commissioners will not discuss any item remaining on the Consent Agenda after the opportunity to remove items from the Consent Agenda has passed.

RESOLVED FURTHER, that the Board are, and acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

We the undersigned, hereby certify that the Board is comprised of seven members, of whom (___), constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 13th day of September 2021, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of (___) members,

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and opposed by (___) members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

ADOPTED this 13th Day of September 2021.

Commissioner R. Bell moved for approval and Commissioner Zoghby seconded. Commissioner Drummond asked what type of items will be placed on the Consent Agenda and who will decide placement? Mr. McCrory responded and stated the Board will receive the same information they have been receiving, only certain items as described within the resolution will be placed within the confines of the Consent Agenda. If any item is questioned or is deemed discussion worthy, the Chair will pull that item and add it to the 'regular' agenda for discussion and separate voting.

Commissioner Drummond said she understands the process; she would like to know if the Board will continue receiving a complete explanation for consent agenda items as they do now with the 'regular' agenda. Mr. McCrory confirmed the same supporting documentation will be included with all requests and forwarded to the Board as they receive now. The difference is they will be listed in a 'consent agenda' section on the 'regular agenda'. Chair W. Bell commented that a consent agenda would be more efficient and should streamline meetings if adopted.

The motion then carried with the unanimous vote of the Board present.

Mr. McCrory continued with a request to adopt the following resolution giving the Director authority to sign contracts and the Board Action Item File after approval from the Board during its regular meeting. Also discussed during the Corporate Responsibility Committee Meeting, the Sensitive Position List Memo will no longer be included in the Info Only section of the agenda. As stated in the resolution, the document will be maintained within the Human Resources Department after review by the Director. It is as follows:

A RESOLUTION PROVIDING DIRECTOR AUTHORIZATION

WHEREAS, the BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE (BOARD) desires to provide authorization to the Director;

WHEREAS, it is necessary and appropriate to approve a procedure for this authority to assure all Commissioners understand and agree on the process; and

BE IT RESOLVED BY THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE, that the Water and Sewer Director (Director) is authorized to act as representative of the Board in respect to signing correspondence, forms, and documents relating to signing of contracts and the signature file of actions performed during regular Board meetings.

ALSO BE IT RESOLVED, Sensitive Positions will be removed from the Board Agenda and will be maintained within the Human Resource Department after review by the Director.

RESOLVED FURTHER, that the Board are, and acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

We the undersigned, hereby certify that the Board is comprised of seven members, of whom (___), constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 13th day of September 2021, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of (___) members, and opposed by (___) members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

ADOPTED this 13th Day of September 2021.

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Commissioner Weber moved for approval and Commissioner R. Bell seconded. Commissioner Drummond questioned the legality of the Director as the administrative authority of a legislative branch signing contracts on behalf of the Board.

Mr. McCrory responded and said in the current Board bylaws, the Board has the authority to delegate that ability to the Director. Attorney Dean stated that is correct, the Board has the power to bestow authority to the Director to sign contracts on their behalf. As he understands, it is limited to certain contracts and does not give the Director authority to override other Board actions. The contracts will continue to come before the Board for approval. By having the Director sign, it will simplify the process of obtaining signatures after meetings.

Commissioner Drummond said she certainly understands that, but she would like to be certain of the legality. There are checks and balances that must be followed and are in place for a reason. If Attorney Dean gives his approval of this change, she is okay with it. Chair W. Bell reiterated that the bylaws give the Board the authority to delegate, as they so desire.

Commissioner Drummond voted nay. The motion then carried with the aye majority vote of the Board present.

Mr. McCrory continued and presented the resolution adopting changes to the Board Bylaws. It is as follows:

A RESOLUTION PROVIDING BYLAW CHANGES

WHEREAS, THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE [BOARD], met September 13, 2021 and hereby approved revisions to the Board Bylaws.

WHEREAS, a copy of the amendments of the Bylaws is attached hereto as Exhibit A;

RESOLVED, that the Board accepts the amended bylaws.

RESOLVED FURTHER, that the Board are, and acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate or advisable to implement this resolution and amendment and any such prior actions are hereby ratified; and

We the undersigned, hereby certify that the Board is comprised of seven members, of whom (___), constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 13th day of September 2021, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of (___) members, and opposed by (___) members, and that said Resolution has been duly recorded in the Minute Book and is in full force and effect.

ADOPTED this 13th Day of September 2021.

A description of the changes is noted below:

- Board Meeting Start Time: *1:30 p.m.*
- A Board Member may attend a meeting by telephone or other electronic means and may participate in discussion but cannot vote *unless otherwise dictated by law or executive order.*
- In *November* of each year, the Board's Chair shall appoint a nominating committee, which shall report back to the Board at its first regular meeting in *December* with its nominations for the offices of Chair, Vice Chair, and Secretary-Treasurer *to be effective January 1st.*
- ~~*Notice to the public will be provided for standing committee meetings in accordance with the requirements of Alabama's Open Meeting Act.*~~
- ~~*Committee Name Listing Updated*~~
- The Director is the chief *executive* officer of MAWSS and is responsible to the Board as a whole.
- The Recording Secretary / *Public Affairs Manager* shall cause notice to be given of all meetings of the Board as required by law and/or by these Bylaws.

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Commissioner Drummond moved for approval and Commissioner R. Bell seconded. The motion then carried with the unanimous vote of the Board present.

Item 7M Appointment of Nominating Committee for Board Officers

Chair W. Bell stated that based on the approval of the preceding agenda item, 'Bylaw Changes', this item will be held over until the November 8, 2021 meeting of the Board.

Items presented to the Board for **Information Only** were:

Item 8 Information Only

- A. Professional Service – Consulting Services for Additional Electronic Requisitioning Improvements
Supplier: Intellias, Inc.
Est Value: \$19,240
- B. Annual Service Agreement Fire Protection Inspection Renewal
Supplier: S&S Sprinkler Company
Contract Period: 9/1/21-8/31/22
2021 Value: \$22,240
2020 Value: \$21,730
- C. Sole Source Purchase of a Hexacon III Controller
Supplier: Southern Water Technologies
Value: \$20,497.47
- D. Ext 2 Annual Contract MAWSS 19011 – Soil Materials Supply & Disposal
Third and Final Year
Schedule A
Supplier: James Adams & Son
Contract Period: 10/1/21-9/30/22
2021 Est Value: \$146,000
2020 Est Value: \$146,000
Schedule B
Supplier: J Adams/Midway Materials
Contract Period: 10/1/21-9/30/22
2021 Est Value: \$202,500
2020 Est Value: \$202,500
- E. Ext 2 Annual Contract MAWSS 19013 – Sodium Chlorite
Third and Final Year
Supplier: International Dioxide
Contract Period: 11/1/21-10/31/22
2021 Est Annual Value: \$330,600
2020 Est Annual Value: \$345,000
- F. Jacobs Project No. D3197100
Smith WWTP Headworks Allowance Allocation No. 5
Total Allocation No. 5: \$31,067
- G. Disclosure of Property Purchases
 - 1. Mobile County Key No. 3142913
 - 2. Mobile County Key No. 1677028

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H. Sensitive Positions Memo

I. Consultant Project Status Reports

(July 2021)

1. Asarisi & Associates, LLC
2. CERM *(No Active Projects)*
3. Constantine Engineering
4. Dewberry
5. Driven Engineering, Inc.
6. GMC
7. HDR
8. Isaiah Engineering, Inc.
9. Jacobs
10. McCrory Williams
11. Mobile Group, Inc.
12. Mott McDonald
13. Neel Schaffer, Inc.
14. Stantec
15. Volkert, Inc.

Mr. McCrory directed attention to the Board's Information File Item 9. 2 **Proposed 2022 Board Meeting Dates**. If there are no changes or conflicts, staff will post these dates to the website after the meeting.

There being no further business to come before the Board at 2:25 p.m., Commissioner R. Bell moved to adjourn into Executive Session and Commissioner Nichols seconded. The motion then passed with the unanimous vote of the Board present.

The next regular meeting is scheduled for October 4, 2021 at 1:30 p.m.



Thomas Zoghby, Secretary-Treasurer