

**INFORMATION**

**FOR  
MEETING**

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

**Monday, September 13, 2021  
1 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

- A. Ad Hoc/Supplier Diversity Committee – Commissioner R. Bell
- B. Bids & Purchasing/Corporate Responsibility Committee – Commissioner R. Bell

2. Visitors

- A. Resolutions for Retirees:
  - 1. Samuel W. Baria
  - 2. Gavin Butler
  - 3. Brian Mason

3. Minutes: August 2, 2021

4. Bids and Purchasing

- A. IFB 21-030 Signage for Plants and Facilities
- B. Emergency Purchase of Containment Booms and Aquatic Herbicide Treatments  
Due to the Giant Salvinia Outbreak at Big Creek Lake
- C. Sole Source for Two Submersible Flygt Pumps at Richmond LS121
- D. Annual Subscription of PIMS – Linko Technology Pretreatment Software

E. 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

F. Professional Service enQuesta Cloud and enQuesta V6 Upgrade

5. Legal

6. Unfinished Business

7. New Business

A. HDR Project No. 10199152 Stickney Water Treatment Plant Electrical Upgrades with tabulation of the August 2, 2021 bid and recommendation to reject bid and rebid the project at a future date.

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

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

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

E. Facilities for Acceptance:

1. Magnolia Springs Phase 9 – Water and Sewer Facilities
2. Magnolia Springs Phase 12 – Water and Sewer Facilities

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

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

1. Rescind Policy HR 95-1 Vehicle Use

H. Proposed Policy HR 21-1 Shift Differential Pay

I. Bonus Distribution

- Holiday
- Essential Worker

J. 2022 Holiday Schedule

K. Strategic Plan

L. Resolutions:

- Consent Agenda
- Director Authorization
- ByLaw Changes

M. Appointment of Nominating Committee for Board Officers

8. Important Dates:

Upcoming Board Meeting Dates:

Monday, October 4, 2021

Monday, November 1, 2021

Monday, December 6, 2021

9. Adjourn