

**INFORMATION  
FOR  
MEETING**

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

**Monday, November 1, 2021  
1:00 Bid Opening  
1:30 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. Billy J. McCrory, Jr. – Director  
Mr. Douglas L. Cote, Director – Plant Operations  
Mrs. Calressia Clark, Director – Field Operations and Logistics  
Mr. Daryl Russell, Director – Planning and Marketing Development  
Ms. Fatima Washington, Director – Admin Services and Customer Experience**

Call to Order and Invocation

1. Committee Reports
2. Visitors

**CONSENT AGENDA:**

3. Bids and Purchasing
  - A. IFB 21-035 Mowing and Grounds Maintenance Zones 7 and 9
  - B. IFB 21-036 Test Bench
  - C. IFB 21-040 Annual Contract – Tapping Sleeves (Cat 1-3)
  - D. IFB 21-041 Annual Contract for Heavy Equipment Rental

**REGULAR AGENDA**

4. Minutes – October 4, 2021
5. Bid Opening(s)

*Bids 1:00 p.m.*

- A. HDR Project No. 10170707 Myers WTP Solids Handling Improvements

- B. Volkert Project No. 1025610 Augusta Lift Station Force Main  
2022 Annual Contract for Painting
- C. Volkert Project No. 1025620 2021 Annual Electrical Maintenance Contract
- D. Volkert Project No. 1025621 2021 Annual Plant Maintenance Contract
- E. McCrory & Williams Project No. M5712-2715 Boat Wash Facility

6. Legal

7. Unfinished Business

8. New Business

- A. McCrory & Williams Project No. M5712-2717 2022 Annual Contract for  
Painting with tabulation of October 4, 2021 bids and recommendation to  
award to Melvin Pierce Painting, Inc.
- B. McGowin Property for Sale (off of Glenwood Road)
- C. Facilities for Acceptance:
  - 1. Magnolia Springs (Phase 13) – Water and Sewer Facilities
- D. Service Agreements with Automated Control Service, LLC (ACS)
  - 1. SCADA and Pics Lead Services Agreement
  - 2. SCADA Operational Technology Management and Support  
Services Agreement (OT)
- E. SRF Resolutions for Revised CWSRF and DWSRF 2021 Supplemental Loan  
Applications:
  - 1. Approve both Resolutions designating official representative
  - 2. Approve 2022 CWSRF loan closing amount increase.
  - 3. Approve 2022 DWSRF loan closing amount increase.
- F. Proposed Policy HR 21-02
- G. Proposed Amendment to the Water and Sewer Director Performance  
Evaluation
- H. Appointment of Nominating Committee

9. Important Dates:

Monday, December 6, 2021

Thurs. & Fri., November 25-26, 2021 Thanksgiving Holidays

10. Adjourn