

INFORMATION

**FOR
MEETING**

BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE

Monday, January 10, 2022

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Ms. Sheri Weber, Chair
Mr. Thomas Zoghby, Vice Chair
Mr. Raymond Bell, Jr., Secretary-Treasurer
Ms. Barbara Drummond, Commissioner
Mr. Kenneth Nichols, Commissioner
Ms. Maria Gonzalez, Commissioner
Ms. Linda St. John, 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. Welcome New Board Member
2. Committee Reports
3. Visitors
 - A. Resolution for Retiree:
 - i. Andreda Randelson
 - ii. Harvey D. Houseknecht, Jr.
 - iii. Luzell Stallworth
 - iv. Ricky S. Dunaway
 - v. Mary Lucinda Haas

CONSENT AGENDA:

4. Bids and Purchasing
 - A. IFB 21-050 Roof Replacements at Various Water Supply Facilities
 - B. IFB 21-055 Manhole Covers and Adjustable Risers – Annual Contract
 - C. Annual GIS Software Support Agreement 2022

- D. McCrory & Williams Project No. M5712-2721 2022 Annual Contract for Cleaning of 15” through 54” Various Sanitary Sewer Segments with tabulation of December 6, 2021 bids and recommendation to award to Smith Industrial Services, Inc.

REGULAR AGENDA

5. Minutes – December 6, 2021

6. Bid Opening

- A. McCrory & Williams Project No. M5712-2705A 2022 Annual Contract for Water Service Line Identification Under Pervious Surfaces

7. Legal

8. Unfinished Business

9. Street Cut Update Presentation

10. New Business

- A. 2022 Master Plan CWSRF Supplemental Application

- Approve ADEM Resolution Designating Official Representative
- Approve submittal of supplemental application

- B. 2022 Master Plan DWSRF Supplemental Application

- Approve ADEM Resolution Designating Official Representative
- Approve submittal of supplemental application.

- C. Facilities for Acceptance:

1. Jaguar Cottages – Sewer Facilities (Only)

- D. Proposed Revisions to MAWSS Policy No. 94-16 Fiscal Authority – Contract Change Orders

- E. Proposed Telecommuting Policy

- F. Proposed Changes to Drug and Alcohol Policy Handbook

- G. COVID-19 Update

- H. Proposed COVID-19 Policy

- I. Proposed Bids & Purchasing/Corporate Responsibility Committee Charter

11. Important Dates:

Monday, January 17, 2022 Dr. Martin Luther King Jr. Holiday

Upcoming Board Meeting:

Monday, February 7, 2022

12. Adjourn

Bids 1:00 p.m.