

**INFORMATION  
FOR  
MEETING**

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

**Monday, September 14, 2020  
12:30 Bid Opening  
2 P.M. Regular Session  
MAWSS Park Forest Plaza, 4725 Moffett Road**

**Attendees:**

Mr. Kenneth Nichols, Chair  
Mr. Walter Bell, Vice Chair  
Ms. Sheri N. Weber, Secretary-Treasurer  
Ms. Barbara Drummond, Commissioner  
Mr. Thomas Zoghby, Commissioner  
Ms. Maria Gonzalez, Commissioner  
Mr. Raymond Bell, Jr., Commissioner  
Mr. Charles E. Hyland, Director  
Mr. Douglas L. Cote, Assistant Director – Operations  
Mr. Bud McCrory, Assistant Director – Administration

Call to Order and Invocation

1. Welcome New Board Member
2. Committee Reports
3. Visitors
4. Minutes of August 3, 2020
5. Bids and Purchasing

APPROVED

Directors Award

- A. Volkert Project No. 1025611  
C. C. Williams Digester Seal Replacements and Structural Repairs
- B. IFB 20-031 Annual Contract PVC Pipe, Fittings and Ball Valves
- C. IFB 20-032 Replace Effluent Valves and Actuators at H E Myers Plant
- D. Co-op Annual Uniform Lease Agreement

APPROVED

APPROVED

APPROVED

APPROVED

E. IFB 20-034 Annual Contract – Employee Uniform Purchases

APPROVED

F. IFB 20-035 Annual Contract – Wire Fencing

APPROVED

G. IFB 20-036 Fiberglass Reinforced Plastic (FRP)

APPROVED

H. IFB 20-037 Purchase of a Philadelphia Mixer Gearbox

APPROVED

I. IFB 20-038 Purchase of a 2020 Toyota Highlander Hybrid

APPROVED

J. Co-op Service Agreement for LogMeIn Central Premier 500

6. Legal

7. Unfinished Business

A. 2021 Holiday Schedule

APPROVED

8. New Business

ACCEPTED

A. Comprehensive Annual Financial Report

APPROVED

B. Driven Engineering Project No. 20019  
Florida Street Sewer Rehabilitation, Phase I

APPROVED

C. M5712-2609 2018 Annual Contract for Manhole Rehabilitation

APPROVED

D. M5712-2643 2019 Annual Contract for Cured-In-Place Pipe for  
Sanitary Sewer Rehabilitation (Small Diameter)

E. Facilities for Acceptance

1. Creekside Estates, Phase I

APPROVED

2. Colleton, Phase IV

APPROVED

F. USGS Joint Funding Agreement

APPROVED

G. Supplier Diversity Policy 18-01 Proposed Changes

APPROVED

H. MAWSS Closing Pay Plan Policy HR 20-02

APPROVED

I. Time Clock Policy HR 09-05

APPROVED

.J. Reports on COVID-19 Pandemic

APPROVED

K. Appointment of Nominating Committee for Board Officers

9. Important Dates:

Future Scheduled Meetings:

Monday, October 12, 2020

Monday, November 9, 2020

\*Monday, December 21, 2020 [\*Rescheduled]

10. Adjourn