

**INFORMATION
FOR
MEETING**

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

**Monday, October 4, 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. 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
2. Visitors
 - A. Resolution for Retiree:
 - i. Annie Crenshaw

CONSENT AGENDA:

3. Bids and Purchasing
 - A. IFB 21-027 Annual Contract for Corrosion Control Chemicals
 - B. IFB 21-039 Roof Replacement at C. C. Williams Garage
 - C. Sole Source Purchase of a Ford Hall Weir-Wolf Cleaning System
 - D. Annual Software Licensing of Xenmobile Premium Service for Citrix Mobile Data Management (MDM)

REGULAR AGENDA

4. Minutes – September 13, 2021
5. Bid Opening
 - A. McCrory & Williams Project No. M5712-2714 2022 Annual Contract for Cured-In-Place Pipe for Small Diameter Sanitary Sewer Rehabilitation
 - B. McCrory & Williams Project No. M5712-2717
2022 Annual Contract for Painting
 - C. Volkert Project No. 1025619 C.C. Williams P3 Digester Dome Repairs
6. Discussion Topic: Giant Salvinia Invasive Species at Big Creek Lake
7. Legal
8. Unfinished Business
9. New Business
 - A. Municipal Park (Langan) Purchase and Sale Agreement
 - B. Proposed Changes to Investment Policies and Procedures for the Section 115 Discretionary Trust (GASB 45) (OPEB)
10. Important Dates:
 - Monday, November 1, 2021
 - Monday, December 6, 2021
11. Adjourn