

INFORMATION

**FOR
MEETING**

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

Monday, October 3, 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 L. 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

Ms. 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

3. Retirees:

Delphine D. Draine, Public Service Worker II, November 18, 2000 – October 1, 2022 (22 years)

Alison Walker, Assistant Customer Service Manager, July 24, 1978 – October 1, 2022 (44 years)

CONSENT AGENDA:

4. Bids and Purchasing

A. IFB 22-046 Annual Contract – Sodium Chlorite

B. Volkert Project No. 1025622 Island Road Tank Painting

C. McCrory & Williams Project No. M5712-2735 North McGregor Avenue Water Relocation

REGULAR AGENDA

5. Minutes – September 12, 2022
6. Bid Openings
 - A. Ardurra Project No. 100316.35 B051A01 System Rehab Phase II
 - B. McCrory & Williams Project No. M5712-2700
Perch Creek Area Sanitary Sewer Trunk Line CIPP
 - C. McCrory & Williams Project No. M5712-2739
2023 Annual Contract for Roadway Bores
 - D. McCrory & Williams Project No. M5712-2743
Annual Contract for Waterline Repairs
7. Legal
8. Unfinished Business
9. New Business
 - A. McCrory & Williams Project No. M5712-2677
 - B. MAWSS Proposed Timber Cut of approximately 500 acres of property surrounding Big Creek Lake as recommended by Art Dyas.
 - C. RFP Audit Services
 - D. Spanish Fort Water and Sewer
 1. Proposed Settlement Agreement
 2. Proposed Water Purchase Contract
 - E. HDR Project No. 10355200 Causeway Water Main Replacement – Phase I
10. Important Dates:
 - Upcoming Board Meeting Dates:**
 - Monday, November 7, 2022
 - Monday, December 5, 2022
 - Upcoming Conferences:**
 - WEFTEC – New Orleans, LA October 8-12, 2022
 - Upcoming Holidays:**
 - Thanksgiving, Thursday & Friday, November 24-25, 2022
 - Christmas, Friday & Monday, December 23 & 26, 2022
11. Adjourn