

INFORMATION

**FOR
MEETING**

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

Monday, November 7, 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:

Tammy M. Lewis, Equipment Operator I, December 13, 1999 – November 1, 2022 (23 years)

CONSENT AGENDA:

4. Bids and Purchasing

A. IFB 22-049 Automatic Flushers

B. IFB 22-050 Annual Contract – Hydrofluorosilicic Acid (Fluoride)

C. IFB 22-053 Annual Contract – Polymer for CC Williams

D. IFB 22-056 Materials for Tennessee Street Area Water Main Relocation

E. Constantine (Ardurra) Project No. 2021-16-SCS/100316.35 B051A01 System Rehab – Phase II

- F. McCrory & Williams Project No. M5712-2700 Perch Creek Area Sanitary Sewer Trunk Line CIPP
- G. McCrory & Williams Project No. M5712-2739 2023 Annual Contract for Roadway Bores
- H. Jacobs Project No. D3226100 CC Williams WWTP Dewatering and Other Improvements (*Revised Subcontracting Plan*)

REGULAR AGENDA

- 5. Minutes – October 3, 2022
- 6. Bid Openings
 - A. McCrory & Williams Project No. M5712-2744
- 7. Legal
- 8. Unfinished Business
- 9. New Business
 - A. McCrory & Williams Project No. M5712-2677
 - B. McCrory & Williams Project No. M5712-2695B
 - C. MAWSS Holiday Bonus Distribution
 - D. MAWSS 2023 Holiday Schedule
 - E. Banking RFP
 - F. Appointment of Nominating Committee for 2023 Board Officers
- 10. Important Dates:
 - Upcoming Board Meeting Dates:**
Monday, November 7, 2022/*Public Hearing 6:00 p.m. MAWSS PF Office*
Monday, December 5, 2022
 - Upcoming Holidays:**
Thanksgiving, Thursday & Friday, November 24-25, 2022
Christmas, Friday & Monday, December 23 & 26, 2022
- 11. Adjourn