

INFORMATION

**FOR
MEETING**

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

Monday, February 6, 2023

1:00 Bid Opening

1:30 P.M. Regular Session

MAWSS Park Forest Plaza, 4725 Moffett Road

Attendees:

Mr. Thomas Zoghby, Chair

Mr. Raymond L. Bell, Jr., Vice Chair

Ms. Maria Gonzalez, Secretary-Treasurer

Ms. Barbara Drummond, Commissioner

Mr. Kenneth Nichols, Commissioner

Ms. Linda St. John, Commissioner

Mr. Jay W. Weber, 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. Welcome New Board Member

2. Committee Reports:

Finance/Risk Management Committee Meeting 2/6/23 at 10:00 a.m.

3. Visitors

CONSENT AGENDA:

4. Bids and Purchasing

A. Annual Support and Maintenance Agreement for Infor

B. Co-op Purchase of Four (4) 2023 Caterpillar 305 Excavators

C. Co-op Purchase of Security Equipment for the EMA Building

REGULAR AGENDA

- Presentation (SSO's) – Calressia Clark/Director – Field Operations and Logistics

5. Minutes – January 9, 2023

6. Bid Openings

A. HDR Project No. 10358538/DWSRF FS010096-09

Causeway Water Main Replacement – Apalachee and Blakeley River Crossings

7. Legal

8. Unfinished Business

9. New Business

10. Important Dates:

Upcoming Board Meeting Dates:

Monday, March 6, 2023

Monday, April 3, 2023

Monday, May 1, 2023

Monday, June 5, 2023

Monday, July 10, 2023

Upcoming Holidays:

Mardi Gras Holidays, Monday & Tuesday, February 20-21, 2023

11. Adjourn