



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, NOVEMBER 17, 2021
at 11:30 a.m.**

Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- NONE

REPORTS OF COMMITTEE

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

1. Request Board **to approve** revisions to the Education Assistance Program in Section 7.9 of the Employee Handbook and in Section 7090 in the HR Management Guide as set out in Exhibits "A" and "B" attached hereto for the following purposes (1) add language to clarify that certificate programs may be covered under the Policy; (2) raise the maximum allowable lifetime reimbursement from \$34,000 to \$60,000; and (3) adds language that allows the General Manager to make minor procedural deviations from the Policy that are consistent with the overall objective and requirements of the Policy, as recommended by the Human Resources Committee.
2. Request Board **to approve** expenditures with SHI for COT Software and Services to provide Microsoft services and support throughout the BWWB's system, at an out-of-pocket cost to the Board of \$733,085.93, as recommended by the Engineering and Maintenance Committee. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because pricing comes off the Alabama State bid list. Historically Underutilized Business (HUB)'s participation is 100%.]

NO OF BIDS: 0

MINORITY VENDOR BID: Yes ✓ or No

NEW VENDOR: No ✓ or Yes

NEW BUSINESS

3. Request Board **to approve** its budgets for fiscal year 2022: the Operating and Maintenance Budget totaling \$115,324,045.00; and the Capital Budget totaling \$77,089,198.00.

4. Request Board **to approve** the effective date of the phase in for raw water rates effective January 1, 2022 to be delayed until January 1, 2023, due to the materially increased raw water consumption relative to the projection used for the cost of service study.
5. Request Board **to approve** payment of invoices from Dominick Feld Hyde, P.C. for work performed in October 2021 in the amount of \$1,604.00.
6. Request Board **to approve** payment of invoice from Pat Lynch & Associates for work performed October 1, 2021 through October 31, 2021 in the amount of \$10,000.00.
7. Request Board **to approve** payment of invoice from The Jones Group, LLC for work performed in October 2021 in the amount of \$10,000.00.
8. Request Board **to approve** payment of invoice from Hilliard, Smith & Hunt, LLC for work performed October 2021 in the amount of \$13,000.00.
9. Request Board **to approve** payment of invoices from Raftelis Financial Consultants, Inc. for work performed in October 2021 in the amount of \$30,155.00.
10. Request Board **to approve** payment of invoice from Parnell Thompson, LLC for professional services rendered October 2021 in the amount of \$43,338.75.
11. Request Board **to approve** payment of invoice from ARCADIS U.S., Inc. for professional services performed during the month of June 2021 in the amount of \$110,579.25.
12. Request Board **to approve** an agreement with Amwins/TransAmerica to provide 2022 Post 65 Health Insurance coverage at a projected annual cost of \$912,877.00; and **to authorize** the General Manager and/or Assistant General Manager to execute said agreement.
13. Request Board **to approve** a change order for B.L. Harbert to install a force main, and an 8-inch ductile iron gravity sewer line and associated appurtenances as part of the Shades Mountain Filter Plant - Filter Improvements Project at an out-of-pocket cost to the Board of \$495,213.72; and **to authorize** the General Manager and/or the Assistant General Manager to execute the change order.
14. Request Board **to enter** into Executive Session to discuss legal matters.

SPEAKERS

ADJOURNMENT