



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, OCTOBER 13, 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

- NONE

NEW BUSINESS

1. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Reginald Tate, District Supervisor, Distribution Department, for 30 years and 2 months of service, as stated on the respective calculation, effective November 1, 2021; and commending Mr. Tate for his years of service.
2. Request Board **to approve** the following Directors actual travel expenses and fees for the 2021 Alabama Water Resources Conference held September 8 -10, 2021, in Orange Beach, AL: Director Burbage in the amount of \$1,700.68, Director Blankenship in the amount of \$441.08, and Director Rice in the amount of \$441.08. [NOTE: A roll call vote is required.]
3. Request Board **to approve** payment of invoice from Terminus Municipal Advisors, LLC for work performed in September 2021 in the amount of \$6,500.00.
4. Request Board **to approve** payment of invoice from Agee Law, LLC for professional services rendered September 2021 in the amount of \$11,265.00.
5. Request Board **to approve** payment of invoice from Perkins-Law, LLC for professional services rendered per invoice dated September 28, 2021 in the amount of \$12,150.00.

6. Request Board **to approve** payment of invoices from Raftelis Financial Consultants, Inc. for professional services related to WIFIA Loan, Financial Support, RSE Update, Operations Assessment/Performance, Bill Frequency, and Bill Comparison for the month of August 2021 in the amount of \$23,727.01.
7. Request Board **to approve** payment of invoice from Agency 54 for services rendered in September 2021 in the amount of \$25,000.00.
8. Request Board **to approve** the Employee Recognition Program, as recommended by the Human Resources Committee.
9. Request Board **to approve** for employees (and covered spouses) and under 65 retirees (and covered spouses) to be credited as having completed a biometric screening for the purposes of their 2022 health insurance premiums due to the impact of COVID-19 on completing a biometric screening.
10. Request Board **to approve** the Strategic Plan for FY 2022 through FY 2026, as recommended by the Executive Committee.

SPEAKERS

ADJOURNMENT