



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING AND PUBLIC HEARING REGARDING ACTION THAT WILL INCREASE WATER RATES SCHEDULED WEDNESDAY, NOVEMBER 10, 2021  
5:30 p.m. – BWWB TRAINING ROOM

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

1. Request Board to approve minutes from its Regular Board of Directors' Meeting held August 25, 2021.

REPORTS OF COMMITTEE

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Managers

UNFINISHED BUSINESS

- None

NEW BUSINESS

2. Pursuant to Act No. 2015-164, Section (4c), the BWWB is holding a Public Hearing to consider taking action consistent with Resolution No. 4166 which was adopted on December 22, 2003 as amended (i.e., adoption of the Rate Stabilization and Equalization Procedure (RSE Model) that will result in a rate increase.
3. Request Board **to approve** payment of invoice to Terminus Municipal Advisors, LLC, for professional services provided October 2021, in the amount of \$6,500.00.
4. Request Board **to approve** payment of invoice to Agee Law, LLC, for professional services provided October 2021, in the amount of \$15,000.00.
5. Request Board **to approve** payment of invoice to Agency 54, for professional services provided October 2021, in the amount of \$25,000.00.

6. Request Board **to authorize expenditures** with Luminary Automation & Engineering (LAE), a Sole Source provider, for hardware, software, security and services for the SCADA Security & Resilience System Program, at an out-of-pocket cost of \$3,523,900.00, as recommended by the Engineering and Maintenance Committee. [Note: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a Sole Source provider].

SPEAKERS

ADJOURNMENT