AGENDA FOR A COMMUNICATIONS COMMITTEE MEETING
SCHEDULED THURSDAY, APRIL 28, 2022
at 1:00 p.m.
Committee Members: Chairman Huffman, Directors Blankenship and Henderson

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** the minutes from Communications Committee Meeting held September 23, 2021.

REPORTS OF OFFICERS

A. Committee Chair
B. Committee Members
C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

NEW BUSINESS

2. Request Committee **to hear** a presentation on the Birmingham Water Works' partnership with The World Games, and **to hear** a plan of action involving BWWB staff participation.

3. Request Committee **to hear** a presentation from HomeServe regarding its Leak Adjustment Program, and **to recommend** to the Board to approve an agreement with HomeServe to implement its Leak Adjustment Program, pending review and approval of the agreement by the Board's Attorney.

4. Request Committee **to recommend** to the Board to execute a two-year agreement with Message Point Media of Alabama, Inc., to maintain digital signage and messaging services for BWWB-TV, based upon Board approval date, at a total out-of-pocket cost of $47,195.00; and **to authorize** the General Manager and/or Assistant General Manager to execute said agreement.

ADJOURNMENT