



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED Wednesday, July 12, 2023  
at 11:30 a.m. (In Person & [via Telephone – Public])**

**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 of the following:
  - 1.1 Regular Board of Directors' Meeting held April 12, 2023
  - 1.2 Regular Board of Directors' Meeting held April 26, 2023

REPORTS OF COMMITTEE

- Engineering and Maintenance Committee Meeting, Wednesday, July 12, 2023, at 12:30 p.m., or immediately following the Regular Board of Directors' Meeting
- Human Resources Committee Meeting, Wednesday, July 12, 2023, at 1:00 p.m., or immediately following the Engineering and Maintenance Committee Meeting
- Communication Committee Meeting, Monday, July 17, 2023, at 11:30 a.m.
- Executive Committee Meeting, Wednesday, July 26, 2023, at 10:00 a.m.
- Regular Board of Directors' Meeting, Wednesday, July 26, 2023, at 11:30 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Members
- C. General Manager/Assistant General Managers
  - Request Board **to hear** a presentation from Aon regarding the Actuarial Valuation Reports for the Pension and OPEB Plans as of January 1, 2023.

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

2. Request Board **to approve** the following Directors actual travel expenses for the 2023 ACE Conference held June 12 – 15, 2023, in Toronto, Canada. [NOTE: a roll call vote is required.]
  - Director Mim's actual expenses in the amount of \$1,788.00
  - Director Blankenship's actual expenses in the amount of \$3,986.32
3. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund, for Johnnie Mayfield, Manager, Industrial and Commercial Accounts, as stated on the respective retirement calculation, effective August 1, 2023, and commending him for his 36 years of service.

4. Request Board **to approve** payments of invoices to the following:
  - 4.1 Terminus Municipal Advisors, LLC, for professional services rendered June 2023 in the amount of \$8,500.00.
  - 4.2 O2 Ideas, Inc., for professional services rendered June 2023 in the amount of \$10,000.00.
  - 4.3 The Jones Group, LLC, for professional services rendered May 2023 in the amount of \$10,000.00.
  - 4.4 Hilliard Smith & Hunt, LLC, for professional services rendered June 2023 in the amount of \$13,000.00.
  - 4.5 Agee Law, LLC, for professional services rendered as follows:
    - 4.5.1 May 2023 in the amount of \$12,720.00
    - 4.5.2 June 2023 in the amount of \$10,260.00
  - 4.6 ARCADIS U.S., Inc., for professional services rendered April 2023 in the amount of \$391,115.39.
5. Request Board **to enter** Executive Session to discuss with legal counsel legal matters that are appropriate under Ala. Code Section 36-25A-7(a)(3).

ADJOURNMENT