



**AGENDA FOR AN INFORMATIONAL BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, July 23, 2015
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to discuss** old business
2. Request Board **to hear** division reports:
 - 2.1 Finance and Administration Division
 - 2.2 Engineering and Maintenance Division
 - 2.3 Operations and Technical Services Division
3. Request Board **to hear** a presentation on Access Control Upgrade to replace all badge readers, PLCs and software, at all Main Campus Buildings, Shades Mountain Filter Plant, Carson Filter Plant, Putnam Filter Plant and Western Filter Plant; Cahaba Raw Water Pump Station, Sipsey Raw Water Pump Station, Mulberry Raw Water Pump Station, and Cane Creek (Carl Sims) Raw Water Pump Station.
4. Request Board **to hear** an update on the status of implementing the new Web Portal for Customer Electronic Billing and Payment.

**TENTATIVE AGENDA FOR THE REGULAR BIMONTHLY BOARD OF DIRECTORS' MEETING
SCHEDULED FRIDAY, July 31, 2015
At 9:00 a.m. - BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the Employee of the Month for July 2015:
 - ☞ Operations and Technical Services Division
Timothy Harris (Supervisor, Filter Plant Maintenance – Western Filter Plant)
2. Request Board **to adopt** a resolution commending Andrew Jackie Robinson, III, for his 6 years of service as a Board of Director and Chairman/President of the Water Works Board.
3. Request Board **to discuss** old business
4. Request Board **to hear** a presentation from Renasant Asset Management regarding the Pension Plan's Investment Performance.
5. Request Board **to hear** a presentation from Gray & Company regarding the OPEB Plan's Investment Performance.

6. Request Board **to approve** minutes of the following meetings:
- Regular Board of Directors' Meeting held June 12, 2015
 - Informational Board of Directors' Meeting held June 19, 2015
 - Regular Board of Directors' Meeting held June 25, 2015
7. Request Board **to reimburse** the Operating Account for capital expenditures for the period ended June 30, 2015, from Schedule No. IV (Cash Basis), in the amount of \$4,445,254.68.
8. Request Board **to approve** the following invoices:
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| 8.1 | <u>Raftelis Financial Consultants, Inc.</u>
For professional services rendered for June 2015 | <u>\$ 3,428.75</u> |
| 8.2 | <u>The Jones Group, LLC.</u>
For professional services rendered for July 2015 | <u>\$ 5,000.00</u> |
| 8.3 | <u>Dominick Feld Hyde, P.C.</u> | |
| | 8.3.1 For professional services related to BWWB Pension Plan performed June 1, 2015 through June 2, 2015 | <u>\$ 2,154.60</u> |
| | 8.3.2 For professional services related to BWWB Compliance Review and Modification of Miscellaneous Benefit Plans performed June 2, 2015 through June 16, 2015 | <u>\$ 3,564.00</u> |
| 8.4 | <u>Ingenuity</u> | |
| | 8.4.1 For professional services related to Telecommunication Management Services for September, October and November 2014 | <u>\$ 24,114.84</u> |
| | 8.4.2 For professional services related to Telecommunication Management Services for December 2014, January and February 2015 | <u>\$ 24,107.69</u> |
| 8.5 | <u>Waldrep, Stewart & Kendrick, LLC</u>
For professional services rendered for June 2015 | <u>\$ 123,502.70</u> |
9. Request Board **to approve** the following directors' actual travel expenses for the 2015 AWWA Annual Conference: Director Robinson in the amount of \$2,546.24; Director McKie in the amount of \$2,702.32; and Director Lewis in the amount of \$3,154.25.
10. Request Board **to take bids** to replace all badge readers, PLCs, and software at all buildings on the Main Campus, Shades Mountain, Carson, Putnam, and Western Filter Plants, Cahaba, Sipsey, Mulberry, and Cane Creek (Carl Sims) Raw Water Pump Stations; at an estimated out-of-pocket cost to the Board of \$421,410.00.