



**AGENDA FOR AN INFORMATIONAL BOARD OF DIRECTORS' MEETING
SCHEDULED FRIDAY, June 19, 2015
at 9:00 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to discuss** old business
2. Request Board **to hear** a review of the following Reports: (Sheppard-Harris and Associates)
 - 2.1.1 Pension Plan Audit Report for the Year Ended December 31, 2014
 - 2.2.1 OPEB Plan Audit Report for the Year Ended December 31, 2014
3. Request Board **to hear** a review of the following Reports: (The Segal Company)
 - 3.1.1 Actuarial Valuation and Review of the Pension Plan as of January 1, 2015
 - 3.2.1 Actuarial Valuation and Review of the OPEB Plan as of January 1, 2015
4. Request Board **to hear** division reports:
 - 4.1.1 Finance and Administration Division
 - 4.2.1 Engineering and Maintenance Division
 - 4.3.1 Operations and Technical Services Division

**TENTATIVE AGENDA FOR THE REGULAR BIMONTHLY BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, June 25, 2015
At 11:30 a.m. - BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolutions commending the following:
 - ☞ Employees of the Month for June 2015
 - ☞ Engineering and Maintenance Division
 - Doney Childrey (Water Accountability Tech I)
 - William Gunn (Water Accountability Tech I)
 - Willie Lee (Water Accountability Tech II)
 - Jerome Little (Water Accountability Tech I)
2. Request Board **to discuss** old business:
3. Request Board **to approve** minutes of the following meetings:
 - Regular Board of Directors' Meeting held May 15, 2015
 - Informational Board of Directors' Meeting held May 22, 2015
 - Regular Board of Directors' Meeting held May 28, 2015

4. Request Board **to reimburse** the Operating Account for capital expenditures for the period ended May 31, 2015, from Schedule No. IV (Cash Basis), in the amount of \$5,092,247.12.
5. Request Board **to approve** the following invoices:
 - 5.1 Carl Dalton NeSmith, Jr.
For professional services rendered for June 2015 \$ 2,700.00
 - 5.2 Raftelis Financial Consultants, Inc.
For professional services rendered for May 2015 \$ 2,766.25
 - 5.3 The Jones Group, LLC.
For professional services rendered for June 2015 \$ 5,000.00
 - 5.4 Adams and Reese, LLP
For professional services rendered for June 2015 \$ 7,500.00
 - 5.5 Volkert, Inc.
For professional services rendered for May 2015 \$ 22,312.50
 - 5.6 Waldrep, Stewart & Kendrick, LLC
For professional services rendered for May 2015 \$ 100,312.74
6. Request Board **to take bids** for the purchase and installation of a new 4 post heavy duty lift with a rolling jack for the Transportation Department to lift heavy, medium sized trucks and other vehicles for the purpose of inspection, maintenance, servicing and cleaning at an estimated out-of-pocket cost to the Board of \$100,000.00.
7. Request Board **to award** bid to G&K Services, **the lowest responsible and responsive bidder**, for estimated quantities of uniforms for the Board's field employees, at an estimated out-of-pocket to the Board of \$54,917.40.

NO OF BIDS: 3

MINORITY VENDOR BID(S): Yes or No ✓

NEW VENDOR: Yes✓ or No

8. Request Board **to approve** expenditures with The Foxboro Company, **a sole source provider**, to purchase hardware, software and services for the SCADA Control Processors (CP 60s) and I/O Modules Upgrade Project at an out-of-pocket cost to the Board of \$900,000.00. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]