

**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED THURSDAY, OCTOBER 12, 2017  
at 9:00 a.m. – BWWB – Boardroom**



**CALL TO ORDER AND INVOCATION**

1. Request Board **to adopt** resolutions authorizing retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculations, effective November 1, 2017, and commending the following employees for their years of services:
  - 1.1 Sammy Jent, Warehouse Team Leader, Purchasing Department for 30 years of service at the Board
  - 1.2 Maria Webb, Meter Shop Superintendent, Meter Shop Department for 33 years of service at the Board
2. Request Board **to approve** minutes of the June 16, 2017 Regular Board of Directors' Meeting.
3. Request Board **to approve** Director King's mileage expense reimbursement for September 2017 in the amount of \$136.96. [NOTE: A roll call vote is required.]
4. Request Board **to approve** payments of the following invoices:
  - 4.1 Carl Dalton NeSmith Jr., LLC  
For professional services rendered for October 2017 \$500.00
  - 4.2 Terminus Municipal Advisors, LLC  
For professional services rendered for October 2017 \$6,500.00
  - 4.3 Raftelis
    - 4.3.1 For professional services rendered for July 2017 \$10,369.38
    - 4.3.2 For professional services rendered for August 2017 \$14,273.05
  - 4.4 Parnell Thompson, LLC  
For professional services rendered for September 2017 \$96,692.50
5. Request Board **to approve** the replacement of the dock and boat slips at Lot 9 at Inland Lake, as requested by Mr. John McKibbin, the current holder of the Recreational Site Agreement and Boat House License Agreement as recommended by the E & M Committee. The new boat slip and dock will be supplied by Flotation Systems, Inc. at a cost to Mr. McKibben of \$33,567.00. There is no cost to the Board.
6. Request Board **to approve** the repair of the boat dock and replacement of the gangway between the dock and property on Lot 44 A at Inland Lake as recommended by the E & M Committee. The current license holder is Sam Haskell. His contractor is Keith Clements, and the cost for the project is \$16,200.00. Any old material will be removed from the site. There is no cost to the Board.
7. Request Board **to approve** two, 5-year service contracts with Aqua Metrology Systems (AMS) for two individuals THM-100 online analyzers located at Shades Mountain Filter Plant (SMFP) at an annual cost of \$11,668.00 for each 5-year service contract at a total upfront, out-of-pocket cost to the Board of \$116,676.00 for two, 5-year service contracts which includes a 35% savings to the Board, as

recommended by the Engineering and Maintenance Committee; and to authorize the General Manager and/or the Assistant General Manager to execute the service contracts. [NOTE: One THM-100 Analyzer is located permanently at SMFP and one THM-100 Analyzer is located in the mobile pilot plant, which is currently located at SMFP.]

8. Request Board **to take bids** to replace the current server storage hardware with the HP 3PAR StorServ 9000 product. The hardware is used to store and manage all company related data that is not placed on individual desktop or laptop computers. The storage hardware replacement is being done to increase overall storage capacity and to vacate the current storage hardware which will reach end of vendor support in August of 2018. The expected useful life of the new storage hardware is five to seven years based upon data growth projections. The estimated costs for the storage hardware replacement is in the range of \$300,000 - \$350,000.

## 9. New Business