



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, April 26, 2023
at 11:30 a.m. – BWWB TRAINING ROOM

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 March 8, 2023
 - 1.2 Regular Board of Directors' Meeting held March 22, 2023

REPORTS OF COMMITTEES

- A Human Resources Committee Meeting – Wednesday, April 26, 2023, at 12:30 p.m., or immediately following the Regular Board of Directors' Meeting.

REPORTS OF OFFICERS

- A. Chair
- B. Members
- C. General Manager/Assistant General Manager(s)
 - Request Board **to hear** a presentation by Aon regarding the Pension Plan Review and Benchmarking Study.

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. Request Board **to recognize and commend** all Administrative Professionals on this "Administrative Professional's Day" for the challenging and valuable work they perform in their support roles.
3. Request Board **to approve** payment of invoices to the following:
 - 3.1 Pat Lynch & Associates for professional services rendered March 1, 2023 – March 31, 2023 in the amount of \$10,000.00.
 - 3.2 Kelvin W. Howard, LLC for professional services rendered March 2023 in the amount of \$19,196.83.

- 3.3 Levitate Legal for the following:
 - 3.3.1 For professional services rendered February 2023 in the amount of \$10,000.00.
 - 3.3.2 For professional services rendered March 2023 in the amount of \$10,000.00.
 - 3.4 Agee Law, LLC., for the following:
 - 3.4.1 For professional services rendered November 2022 in the amount of \$6,732.00.
 - 3.4.2 For professional services rendered March 2023 in the amount of \$16,380.00.
 - 3.5 Birmingham Construction Industry Authority for professional services rendered March 2023 in the amount of \$25,000.00.
 - 3.6 Birmingham Business Alliance (BBA) in the amount of \$25,000.00 for its annual commitment as a champion investor.
 - 3.7 Parnell Thompson, LLC for professional services rendered March 2023 in the amount of \$58,440.00.
4. Request Board **to award bids** to the following:
- 4.1 Southern Pipe, **the lowest responsible and responsive bidder**, for estimated annual quantities of Curb Stops, at an estimated out-of-pocket cost to the Board of \$51,186.80; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee. [NOTE: Vendor is a Direct Supplier. HUB participation 0%]
NO OF BID(S): 4 MINORITY VENDOR BID(S): Yes or No ✓ NEW VENDOR: Yes or No ✓
 - 4.2 Southern Pipe, **the lowest responsible and responsive bidder**, for estimated annual quantities of Unions, at an estimated out-of-pocket cost to the Board of \$90,868.68; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee. [NOTE: Vendor is a Direct Supplier. HUB participation 0%]
NO OF BID(S): 4 MINORITY VENDOR BID(S): Yes or No ✓ NEW VENDOR: Yes or No ✓
5. Request Board **to approve expenditures** with Eaton Electrical Engineering Services & Systems, **a sole source provider**, for equipment procurement and installation services for High Resistance Grounding for Shades Mountain Filter Plant, at an out-of-pocket cost to the Board of \$266,325.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute any necessary documents, as recommended by the Engineering and Maintenance Committee. [NOTE: HUB participation 30%]
6. Request Board **to approve** an agreement with Pat Lynch & Associates to provide legislature, financial opportunity, and local cooperation services for the period of April 15, 2023, through December 15, 2023, at a monthly out-of-pocket cost to the Board of \$10,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Executive Committee.
7. Request Board **to approve** an agreement with Hilliard, Smith and Hunt LLC, to provide federal governmental relations services for the period of April 15, 2023, through December 15, 2023, at a monthly out-of-pocket cost to the Board of \$13,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Executive Committee.
8. Request Board **to approve** an engagement letter with Sheppard-Harris & Associates for an audit of the Board's Other Post-Employment Benefits (OPEB) Plan for the year ended

December 31, 2022, at an out-of-pocket cost to the Board not-to-exceed \$19,900.00, to be considered and recommended by the Finance Committee.

9. Request Board **to approve** an engagement letter with Sheppard-Harris & Associates for an audit of the Board's Pension Plan for the year ended December 31, 2022, at an out-of-pocket cost to the Board not-to-exceed \$30,000.00, to be considered and recommended by the Finance Committee.
10. Request Board **to approve** an updated banking resolution designating those who are authorized to execute banking transactions at Regions Bank on behalf of the Water Works Board of the City of Birmingham, to be considered and recommended by the Finance Committee.
11. Request Board **to approve** an updated banking resolution designating those who are authorized to execute banking transactions at Truist Bank on behalf of the Water Works Board of the City of Birmingham, to be considered and recommended by the Finance Committee.
12. Request Board **to approve** an updated banking resolution designating those who are authorized to execute banking transactions at Citizens Trust Bank on behalf of the Water Works Board of the City of Birmingham, to be considered and recommended by the Finance Committee.
13. Request Board **to enter** Executive Session to discuss with legal counsel legal matters that are appropriate under Ala. Code Section 35-25A-7(a)(3).
14. Request Board **to take action** regarding that certain lawsuit bearing Civil Action No. 01-CV-2019-904382.

ADJOURNMENT