



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, August 9, 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 Regular Board of Directors' Meeting held May 24, 2023.

REPORTS OF COMMITTEES

- A Finance Committee Meeting – Wednesday, August 9, 2023, at 10:00 a.m.
- An Engineering & Maintenance Committee Meeting – Wednesday, August 9, 2023, at 12:30 p.m., or immediately following the Regular Board of Directors' Meeting.
- A Regular Board of Directors' Meeting – Wednesday, August 23, 2023, at 11:30 a.m.
- An Executive Committee Meeting – Wednesday, August 23, 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** an update on the Business Process Improvement and Organizational Assessment Projects.

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. Request Board **to approve** payment of invoices to the following:
 - 2.1 Dominick Feld Hyde, P.C., for the following:
 - 2.1.1 For professional services related to the Pension Plan rendered June 1, 2023, through June 30, 2023, in the amount of \$90.00.
 - 2.1.2 For professional services related to HRA and FLSA rendered June 1, 2023, through June 30, 2023, in the amount of \$570.00.

- 2.2 O2 Ideas, Inc., for professional services rendered July 2023 in the amount of \$10,000.00.
 - 2.3 Raftelis Financial Consultants, Inc., for professional services rendered June 2023, related to Consolidated Invoices in the amount of \$11,378.75.
 - 2.4 Hilliard, Smith & Hunt, LLC for professional services rendered July 2023 in the amount of \$13,000.00.
 - 2.5 Pat Lynch & Associates for the following:
 - 2.5.1 For professional services rendered June 2023 in the amount of \$10,000.00.
 - 2.5.2 For professional services rendered July 2023 in the amount of \$10,000.00.
 - 2.6 Agee Law, LLC for professional services rendered July 2023 in the amount of \$24,513.00.
 - 2.7 CBG Strategies, LLC for the following:
 - 2.7.1 For professional services rendered June 2023 in the amount of \$15,000.00.
 - 2.7.2 For professional services rendered July 2023 in the amount of \$15,000.00.
 - 2.8 Arcadis U.S., Inc., for professional services rendered May 2023 in the amount of \$408,260.40.
3. Request Board **to adopt** a resolution requiring notice for renewal of contracts, as recommended by the Executive Committee.
 4. Request Board **to approve** an amendment to Resolution No. 9217, adopted on January 11, 2023, approving all Director's to travel to and from various cities to attend annual conferences and/or meetings for 2023.
 5. Request Board **to extend** a one-year agreement with Accelerated Technology Laboratory, (ATL), **a sole source provider**, effective July 1, 2023 through June 30, 2024, to provide support and maintenance to EnviroLab's Laboratory Management System (LIMS); at an out-of-pocket cost to the Board of \$30,286.11; 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: Exempt from bidding under the Alabama State Competitive Bid Law because it is a sole source provider.]
 6. Request Board **to approve** a three-year agreement with Insurance Office of America (IOA), effective August 9, 2023 through August 8, 2026, to serve as benefits consultant and broker for health insurance, wellness programs, stop loss, and other related ancillary benefit products and services, at an estimated out-of-pocket cost to the Board of \$115,000.00 annually (\$345,000.00 for three years); and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Human Resources Committee.
 7. Request Board **to approve** a one-year Addendum to the 2022 agreement with Sedgwick Claims Management Services, Inc., (Sedgwick), effective September 1, 2023, through August 31, 2024, to provide third party administrator (TPA) services for property, casualty, and subrogation claims. Service fees are included in the Addendum and in the 2023 National Fee Schedule (see attached documents); and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement.

ADJOURNMENT