



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, April 10, 2024  
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 January 24, 2024.
  - 1.2 Regular Board of Directors' Meeting held February 21, 2024.

REPORTS OF COMMITTEES

- Engineering & Maintenance Committee Meeting – Wednesday, April 10, 2024, immediately after the Regular Board of Directors' Meeting
- Regular Board of Directors' Meeting – Wednesday, April 24, 2024, at 11:30 a.m.
- Human Resources Committee Meeting – Wednesday, April 24, 2024, immediately after the Regular Board of Directors' Meeting
- Executive Committee Meeting – Tuesday, April 30, 2024, at 11:30 a.m.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. Request Board **to approve** payment of invoices to the following:
  - 2.1 Terminus Municipal Advisors, LLC for professional services rendered March 2024 in the amount of \$10,000.00.
  - 2.2 Fine Geddie & Associates for professional services rendered March 2024 in the amount of \$15,000.00.
  - 2.3 The Jones Group, LLC for professional services rendered March 2024 in the amount of \$15,000.00.

- 2.4 Raftelis Financial Consultants, Inc. for professional services rendered February 2024 related to Consolidated Invoices in the amount of \$19,410.00.
- 2.5 Agee Law, LLC for the following:
  - 2.5.1 For professional services rendered March 2024 in the amount of \$16,380.00.
  - 2.5.2 For BWWB case related expenses rendered as of April 1, 2024 in the amount of \$7,998.02.
- 2.6 Birmingham Business Alliance (BBA) in the amount of \$25,000.00 for its annual commitment as a champion investor.
- 2.7 Perkins Law, LLC for the following:
  - 2.7.1 For professional services rendered November 2023 in the amount of \$36,153.00.
  - 2.7.2 For professional services rendered December 2023 in the amount of \$23,274.00.
3. Request Board **to approve** the following items, as recommended by the Executive Committee:
  - 3.1 FY2024 budget items related to the Business Process Improvement recommendations.
  - 3.2 Items for the Water Works Board's 2024 Legislative Agenda:
    - 3.2.1 Extending the \$100,000.00 liability cap to BWWB employees
    - 3.2.2 Add local preference to the Alabama Bid Law
4. Request Board **to approve** the following items, as recommended by the Finance Committee:
  - 4.1 Agreement with Municipal Government Investors Corp. (mGIC), effective April 10, 2024, through December 31, 2024, to serve as Birmingham Water Works' Cash and Investments Advisor, at a cost to the Board not-to-exceed \$50,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement.
  - 4.2 Updated banking resolutions as follows:
    - 4.2.1 Designating those who are authorized to execute banking transactions at Regions Bank on behalf of The Water Works Board of the City of Birmingham.
    - 4.2.2 Designating those who are authorized to execute banking transactions at Truist Bank on behalf of the Water Works Board of the City of Birmingham.

ADJOURNMENT