



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, APRIL 24, 2019
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the Employees of the Month for April 2019:
 - ☞ Engineering and Maintenance Division
 - Jason Roden (Utility Worker II)
 - Tony Williams (Utility Worker II)
 - Rodrick Kennedy (Utility Worker II)
 - Everett Wesley (Utility Worker I)
 - Kenneth Glover (Utility Worker II)

2. Request Board **to approve** the following Directors' actual travel expenses for the 2019 National Forum of Black Public Administrators held April 3 - 7, 2019, in Orlando, FL. [NOTE: A roll call vote is required.]
 - 2.1 Director Mims for total actual expenses in the amount of \$2,750.75
 - 2.2 Director Muhammad for total actual expenses in the amount of \$2,854.21
 - 2.3 Director Dickerson for total actual expenses in the amount of \$2,977.03
 - 2.4 Director Clark for total actual expenses in the amount of \$3,024.45

3. Request Board **to approve** minutes of the following:
 - 3.1 Regular Board of Directors' Meeting held March 13, 2019
 - 3.2 Special Board of Directors' Meeting held March 19, 2019

4. Request Board **to approve** payments of the following invoices:
 - 4.1 Dominick Feld Hyde, P.C.
BWWB Pension Plan performed March 6 through March 8, 2019 \$ 712.00

 - 4.2 Raftelis Financial Consultants, Inc.
 - 4.2.1 Professional services related to Data Communication performed March 2019 \$ 580.00
 - 4.2.2 Professional services related to Impact Fees performed March 2019 \$ 691.25
 - 4.2.3 Professional services related to Cost of Service Study performed March 2019 \$ 960.00
 - 4.2.4 Professional services related to Debt Reduction performed March 2019 \$ 1,158.75
 - 4.2.5 Professional services related to Bill Frequency performed March 2019 \$ 2,217.50
 - 4.2.6 Professional services related to Miscellaneous Consulting performed March 2019 \$ 4,373.75

 - 4.3 Parnell Thompson, LLC
For professional services rendered for March 2019 \$ 101,016.10

 - 4.4 ARCADIS, U.S.
For professional services rendered for February 2019 \$ 242,726.93

5. Request Board **to approve** the issuance of a Request for Proposal (RFP) to implement SAP HR/Payroll, as recommended by the Human Resources Committee.
6. Request Board **to approve** an amended ARC-Rated (AR) Garments and Personal Protective Equipment Policy (PPE), as recommended by the Human Resources Committee.
7. Request Board **to hear** Division Reports:
 - 7.1 Finance and Administration Division
 - 7.2 Engineering and Maintenance Division
 - 7.3 Operations and Technical Services Division
8. New Business.