



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, DECEMBER 11, 2019  
at 11:30 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 January 1, 2020, and commending the following employees for their years of service:
  - 1.1 Stevie Woods, Senior Meter Reader, Customer Support Services Department, for 32 years and 3 months of service.
  - 1.2 Larry Hollings, Accountant III, Accounting Department, for 12 years and 9 months of service.
2. Request Board **to approve** minutes of the September 25, 2019 Regular Board of Directors' Meeting.
3. Request Board **to approve** the following directors' expense reimbursements: [\[NOTE: A Roll Call Vote is required.\]](#)
  - 3.1 Director King's mileage expense reimbursement for November 2019 in the amount of \$71.92.
  - 3.2 Director Mims' parking expense reimbursement on November 21, 2019 in the amount of \$8.00.
4. Request Board **to reimburse** the Operating Account for capital expenditures made for the period ended October 31, 2019, from schedule IV (Cash Basis), in the total amount of \$5,544,427.74.
5. Request Board **to approve** payments of the following invoices:
  - 5.1 Dominick Feld Hyde, P.C.
    - 5.1.1 For professional services related to BWWB Other Benefits Plan performed November 6, 2019 – November 27, 2019 \$1,882.80
    - 5.1.2 For professional services related to BWWB Pension Plan performed November 4, 2019 – November 26, 2019 \$2,012.80
    - 5.1.3 For professional services related to BWWB OPEB performed November 18, 2019 – November 21, 2019 \$2,705.60
  - 5.2 Terminus Municipal Advisors, LLC  
For professional services rendered for November 2019 \$6,500.00
  - 5.3 The Jones Group, LLC  
For professional services rendered for November 2019 \$7,500.00

5.4	<u>Agency 54</u>	
5.4.1	For professional services rendered for October 2019	<u>\$22,500.00</u>
5.4.2	For professional services rendered for November 2019	<u>\$22,500.00</u>
5.5	<u>Raftelis Financial Consultants, Inc.</u>	
	For professional services rendered for November 2019	<u>\$22,746.75</u>

6. Request Board **to approve** an agreement with Optum for the 2020 Stop Loss Insurance renewal for the period January 1, 2020 through December 31, 2020 at a projected annual cost of \$483,520.08, and **to authorize** the General Manager and/or the Assistant General Manager to execute the necessary documents to effectuate said Agreement.
7. Request Board **to approve** an agreement with The Jones Group, LLC to provide lobbying and consulting services during the 2020 Legislative Sessions at a monthly cost of \$7,500.00, effective December 20, 2019 to December 19, 2020, and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement.
8. New Business