



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, December 7, 2017
at 9:00 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to recognize and present** the following employees with a formal resolution for their accomplishments:
 - 1.1 Mac Underwood, General Manager, was elected as the 21st President of the Board of Directors of the Association of Metropolitan Water Agencies (AMWA) on Monday, October 16, 2017, at the AMWA's Executive Management Conference. [Mr. Underwood is the first African American to hold the position as President of the Board of Directors of AMWA.]
 - 1.2 Drusilla Hudson, Manager of the EnviroLab and Water Quality Departments, was installed as the 71st Chair of the Alabama/Mississippi Section of the AWWA on Tuesday, October 17, 2017, at the Alabama/Mississippi Section's 70th Annual Conference Awards Banquet. [Ms. Hudson is the first African American Chairwoman of the Alabama/Mississippi Section of the AWWA.]
2. 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, 2018, and commending the following employees for their years of service:
 - 2.1 Reginald Nall, Distribution Manager, Distribution Department for 31 years and 3 months of service.
 - 2.2 Melvin McClain, District Supervisor, Distribution Department, for 22 years and 2 months of service.
3. Request Board **to approve** minutes of the following:
 - ❖ Regular Board of Directors' Meeting held June 16, 2017
 - ❖ Regular Board of Directors' Meeting held July 13, 2017
 - ❖ Regular Board of Directors' Meeting held July 27, 2017
4. Request Board **to approve** Director King's mileage expense reimbursement for November 2017 in the amount of \$99.51. [NOTE: A roll call vote is required.]
5. Request Board **to approve** payments of the following invoices:
 - 5.1 Terminus Municipal Advisors, LLC
For professional services rendered for November 2017 \$ 6,500.00
 - 5.2 Raftelis Financial Consultants, Inc.
For professional services rendered for November 2017 \$ 15,496.05
 - 5.3 Volkert, Inc
For professional services rendered for August 2017 \$ 35,939.08
 - 5.4 Parnell Thompson, LLC
For professional services rendered for November 2017 \$ 93,417.00

6. Request Board to **award bid** to VeriStor Systems, Inc., **the lowest responsible and responsive bidder** for providing the HP 3PAR StorServ 9000 hardware product as replacement for current storage hardware at an estimated out-of-pocket cost to the Board of \$374,846.00.

NUMBER OF BIDS: 2 MINORITY VENDOR BID AWARD: NO NEW VENDOR: NO

7. New Business