



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED MONDAY, February 12, 2024
at 11:30 a.m.**

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 from its Regular Board of Directors' Meeting held December 18, 2023.

REPORTS OF COMMITTEE

- Communications Committee Meeting held February 9, 2024 at 12:30 p.m.
- Engineering & Maintenance Committee Meeting will be held Wednesday, February 12, 2024, immediately after Board Meeting.
- Regular Board of Directors' Meeting will be held Wednesday, February 21, 2024 at 11:30 a.m.
- Human Resources Committee Meeting will be held Wednesday, February 21, 2024, immediately after Board Meeting.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)
 - Request Board **to hear** the Engineering & Maintenance Division Report: Capital Improvement Program Updates.

UNFINISHED BUSINESS

SPEAKERS

NEW BUSINESS

2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for the following:
 - 2.1 Quincy Thomas, Automotive Technician – Purchasing Department, as stated on the respective retirement calculation, effective March 1, 2024, and commending Mr. Thomas for his 26 years and 9 months of service.
 - 2.2 Carolyn White, Internal Audit Manager – Internal Audit Department, as stated on the respective retirement calculation, effective March 1, 2024, and commending Ms. White for her 20 years and 4 months of service.

3. Request Board **to approve** payment of invoices from Dominick Feld Hyde, P.C. for the following:
 - 3.1 For professional services rendered May 1, 2023 through December 31, 2023 related to the Pension Plan in the amount of \$2,238.00.
 - 3.2 For professional services rendered April 1, 2023 through May 31, 2023 related to the Operating Budget in the amount of \$840.00.
 - 3.3 For professional services rendered May 1, 2023 through December 31, 2023 related to the Other Post Employment Benefit (OPEB) Plan in the amount of \$6,444.00.
4. Request Board **to approve** the allocation of \$7,500.00 from funds budgeted for its Community Educational Program in support of the 20th Annual Chili Cook-Off highlighting the importance of hydration hosted by The Exceptional Foundation, that will have a beneficial impact on the Water Works Board's service area as it works to carry out its Corporate Purpose; and **to authorize** the General Manager to take such steps as is necessary to sponsor the Chili Cook-Off.
5. Request Board **to enter** Executive Session to discuss with legal counsel legal matters that are appropriate under Ala. Code Section 36-25A-7(a)(3).

ADJOURNMENT