



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, February 13, 2019
at 11:30 a.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board **to recognize and commend** members of the Security Department: Jimmy Bonner, Philip Henson, Chris Hill, Terrell Jones, Raheem Long, Ingra McCurdy, Kevin Miller, Reginald Shepherd, Scott Starkey and Cynthia Williams for their outstanding efforts toward the BWWB being ranked in the "Security 500" for the 7th straight year.
2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Johnny Bittles, Senior Mechanic in the Electrical and Mechanical Department, for 31 years and 3 months of service, as stated on the respective retirement calculation, effective March 1, 2019, and commending Mr. Bittles for his years of service.
3. Request Board **to amend** monthly retirement benefits from the Board's Retirement Trust Fund for Joe Cordes from \$928.44, which became effective January 1, 2019 to \$879.12, effective March 1, 2019, as stated on the revised retirement calculation. This reduction in monthly retirement benefits is because Mr. Cordes' final average earnings were calculated using a three-year final average rather than a five-year final average, as required for employees who were hired on or after January 1, 2008.
4. Request Board **to approve** minutes of the December 20, 2018 Regular Board of Directors' Meeting.
5. Request Board **to approve** Director King's mileage expense reimbursement for January 2019 in the amount of \$71.92. [NOTE: A roll call vote is required.]
6. Request Board **to approve** payments of the following invoices:
 - 6.1 Carl Dalton NeSmith, Jr. LLC
For retainer fee for January 2019 \$ 500.00
 - 6.2 Dominick Feld Hyde, P.C.
For Pension Plan work performed from January 9 to January 31, 2019 \$ 1,139.20
 - 6.3 Cory Watson Attorneys
For professional services rendered from December 14, 2018 to January 18, 2019 \$ 4,690.47
 - 6.4 Terminus Municipal Advisors, LLC
For professional services rendered for January 2019 \$ 6,500.00
 - 6.5 The Jones Group, LLC
For professional services rendered for January 2019 \$ 7,500.00
 - 6.6 Ellis Head Owens & Justice Attorneys at Law
For professional services rendered from April 4 to December 14, 2018 \$ 29,978.08
7. New Business