



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, FEBRUARY 24, 2021
at 11:30 a.m. – (In-Person and via Telephone)**

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting. (888) 398-2342 Access Code: 5608731

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution expressing its condolences in the death of employee Peter N. Gioko (Engineer II – Engineering Department) who passed away on February 12, 2021. Mr. Gioko was employed for 13 years at the Board; necessary to perform essential minimum functions of the governmental body.
2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Shelia Patterson, Budget Officer, Accounting Department, as stated on the respective retirement calculation, effective March 1, 2021; and commending Ms. Patterson for her 34 years of service; necessary to perform essential minimum functions of the governmental body.
3. Request Board **to approve** reimbursement to the Operating Account for the period ended December 31, 2020 in the amount of \$8,251,478.36; necessary to perform essential minimum functions of the governmental body.
4. Request Board **to approve** payment of the following invoices; necessary to perform essential minimum functions of the governmental body:
 - 4.1 Cory Watson Attorneys
For professional services rendered December 4, 2020 through February 9, 2021 \$ 3,375.51
 - 4.2 Dominick Feld Hyde, P.C.
For professional services rendered January 7, 2021 through January 14, 2021 \$ 5,825.20
 - 4.3 Perkins-Law, LLC
 - 4.3.1 For professional services rendered per invoice dated February 13, 2021 \$ 2,025.00
 - 4.3.2 For professional services rendered per invoice dated February 13, 2021 \$ 5,865.00
 - 4.4 Raftelis
For professional serviced rendered during January 2021 \$ 16,745.00
 - 4.5 Birmingham Business Resource Center (BBRC)
For professional services rendered during January 2021 \$ 20,000.00
 - 4.6 Parnell Thompson, LLC
For professional services rendered during January 2021 \$ 44,330.00

4.7 ARCADIS, U.S.

For professional services performed per December 2020 progress report \$ 434,108.57

5. Request Board **to exercise** its right of first refusal on Lot 10 at Inland Lake; necessary to perform essential minimum functions of the governmental body.
6. Request Board **to approve** a one-year agreement with The Segal Group, Inc. (Segal) to conduct annual actuarial valuations for the Pension and Other Post-Employment Benefits (OPEB) Plans and provide an annual summary for employees and retirees of the BWWB at an out-of-pocket cost to the Board of \$70,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement; necessary to perform essential minimum functions of the governmental body.
7. Request Board **to approve** a resolution authorizing the Board Administrator to hire the position of Corporate Governance Specialist, which was established by the Board of Directors; necessary to perform essential minimum functions of the governmental body.
8. Request Board **to hear** presentations from the following; necessary to perform essential minimum functions of the governmental body:
 - 8.1 The Jones Group, LLC
 - 8.2 Pat Lynch & Associates
 - 8.3 Hilliard, Smith & Hunt, LLC
9. Request Board **to enter** Executive Session to discuss ongoing litigation; necessary to perform essential minimum functions of the governmental body.
10. New Business; necessary to perform essential minimum functions of the governmental body.