



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, JANUARY 13, 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 elect** Officers of the Corporation for calendar year 2021; necessary to perform essential minimum functions of the governmental body.
2. Request Board **to adopt** a resolution reaffirming various established Board Committees for 2021; necessary to perform essential minimum functions of the governmental body.
3. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for the following; necessary to perform essential minimum functions of the governmental body.
  - 3.1 Richard Holder, Sr., Sr. Project Coordinator, Engineering Department, as stated on the respective retirement calculation, effective February 1, 2021; and commending Mr. Holder for his 41 years of service.
  - 3.2 Ronald Jones, Utility Worker II, Distribution Department, as stated on the respective retirement calculation, effective February 1, 2021; and commending Mr. Jones for his 28 years and 2 months of service.
  - 3.3 Gary Thorington, Meter Setter I, Revenue Water Department, as stated on the respective retirement calculation, effective February 1, 2021; and commending Mr. Thorington for his 14 years and 9 months of service.
4. Request Board **to approve** payment of the following invoices; necessary to perform essential minimum functions of the governmental body:
  - 4.1 Raftelis  
BWVB Strategic Plan performed December 1, 2020 through December 31, 2020 \$ 2,535.60
  - 4.2 Emory Anthony, Jr.  
For professional services rendered December 2, 2020 through January 6, 2021 \$ 4,230.00
  - 4.3 Terminus Municipal Advisors, LLC  
For professional services rendered during December 2020 \$ 6,500.00
  - 4.4 Perkins-Law, LLC
    - 4.4.1 For professional services rendered per invoice dated January 4, 2021 \$ 3,510.00
    - 4.4.2 For professional services rendered per invoice dated December 15, 2020 \$ 7,050.00

4.5 Cory Watson Attorneys  
For professional services rendered October 1, 2020 through  
December 3, 2020 \$ 14,352.58

5. New Business; necessary to perform essential minimum functions of the governmental body.