



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Thursday, January 31, 2019
at 11:30 a.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolutions commending the following:
 - 1.1 Employee of the Month for January 2019
Finance and Administration Division
 - Susie Cooper (Cashier II)
 - 1.2 Employees of the Year for 2018
Finance and Administration Division
 - Kristie Curtis (Call Center Rep III)
 - Meredith Hollins (Training Coordinator)
 - Nancy Lambert (Accountant II)
 - Tilden Leigh (Business Analyst Project Manager)
 - Audra Taylor (Collection Specialist II)Engineering and Maintenance Division
 - Jaquice Boyd (Engineer I)Executive Department
 - Rick Jackson (Public Relations Specialist)
 - Dana Richardson (Associate Auditor III)
2. Request Board **to adopt** a resolution establishing its committees, effective January 31, 2019, with appointed presiding Board committee members, senior executive management and consultants to serve on the respective committees.
3. Request Board **to approve** minutes of the following Regular Board of Directors' Meetings:
 - September 26, 2018
 - October 11, 2018
 - November 8, 2018
 - November 20, 2018
 - November 27, 2018
 - December 5, 2018
4. Request Board **to approve** payments of the following invoices:
 - 4.1 Raftelis Financial Consultants, Inc.
For professional services rendered for December 2018 \$ 17,572.50
 - 4.2 Agency 54
For professional services rendered for November 2018 \$ 25,000.00

4.3 Parnell Thompson, LLC

For professional services rendered for December 2018

\$ 76,853.95

5. Request Board **to authorize** the Interim General Manager and/or the Assistant General Manager to accept GIC bids compiled by mGIC exceeding 2.10% and to take all actions and execute such documents and certificates as may be necessary to consummate the transactions contemplated therein.
6. Request Board **to hear** a presentation from HomeServe USA.
7. New business