



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, June 15, 2016
at 9:00 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to discuss** old business.
2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Trust Fund for Dewayne Deramus, Operator III, Shades Mountain Filter Plant, for 30 years of service, as stated on the respective calculation, effective July 1, 2016, and commending Mr. Deramus for his years of service.
3. Request Board **to hear** a review of the following reports from The Segal Company:
 - 3.1 Actuarial Valuation and Review of the Pension Plan as of January 1, 2016
 - 3.2 Actuarial Valuation and Review of the OPEB Plan as of January 1, 2016
4. Request Board **to approve** payments of the following invoices:
 - 4.1 Carl Dalton NeSmith Jr., LLC
For retainer for June 2016 \$ 500.00
 - 4.2 The Jones Group, LLC
For professional services rendered for April 2016 \$ 5,000.00
 - 4.3 Terminus Municipal Advisors, LLC
For professional services rendered for May 2016 \$ 6,500.00
 - 4.4 Fine Geddie & Associates, LLC
For professional services rendered for June 2016 \$ 10,000.00
 - 4.5 The Lewis Group
For professional services rendered through March 2016 \$ 25,000.00
 - 4.6 ARCADIS, U.S., Inc.
For professional services rendered per April 2016
Progress Report (April 2016) \$ 678,448.85
5. Request Board **to award bids** on the following:
 - 5.1 G&C Supply, **the lowest responsible and responsive bidder**, for estimated annual quantities of Meter Adapters to replenish stock in the Warehouse at an estimated out-of-pocket cost to the Board of \$102,566.39.

NO OF BIDS: 5 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓
 - 5.2 American Suncraft, **the lowest responsible and responsive bidder**, to paint and make repairs to the Gardendale Potable Water Tank, at an estimated out-of-pocket cost to the Board of \$932,500.00.

NO OF BIDS: 5 MINORITY VENDOR BID: Yes or No ✓ NEW VENDOR: Yes or No ✓

6. Request Board **to grant an easement** agreement to Alabama Power Company for the sum of \$1.00, at Pawnee Reservoir located at 2241 Pawnee Village Road, to move and downgrade a three-phase industrial voltage power line to a single phase to allow for the facilitation of SCADA information regarding reservoir levels, and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement.
7. Request Board **to issue notice** on June 15, 2016 to terminate its agreement with Fine, Geddie & Associates, LLC.
8. Request Board **to approve agreements** with the following:
 - 8.1 Attorney David A. Sullivan to provide certain professional legal services relating to Act. No. 2015-164 and Act No. 2016-276 and **to authorize** the Chairman, General Manager, and/or the Assistant General Manager to execute the agreement.
 - 8.2 Fleenor & Green, LLP to provide certain professional legal services relating to Act. No. 2015-164 and Act No. 2016-276 and **to authorize** the Chairman, General Manager, and/or the Assistant General Manager to execute the agreement.