



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Friday, June 16, 2017
at 9:00 a.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolutions authorizing retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculations, effective July 1, 2017, and commending the following employees for their years of services:
 - 1.1 Creola Lee, Administrative Assistant II, Executive Department for 8 years and 8 months of service at the Board.
 - 1.2 Sharon Poston, Backflow Specialist, System Development Department, for 25 years of service at the Board.
 - 1.3 Russell Thomas, Field Supervisor, Distribution Department, for 31 years of service at the Board.

2. Request Board **to approve** Director King's mileage expense reimbursement for May 2017 in the amount of \$99.51. [NOTE: A roll call vote is required.]

3. Request Board **to approve** payments of the following invoices:
 - 3.1. Carl Dalton NeSmith
For Retainer fee for June 2017 \$ 500.00

 - 3.2. Birmingham Construction Industry Authority, Inc.
For professional services rendered for June 2017 \$ 2,000.00

 - 3.3. Dominick Feld Hyde, P.C.
For professional services rendered for May 2017 \$ 4,593.60

 - 3.4. Terminus Municipal Advisors, LLC
For professional services rendered for May 2017 \$ 6,500.00

 - 3.5. Ragsdale, LLC
For professional services rendered through May 1, 2017 \$ 13,865.00

 - 3.6. Raftelis Financial Consultants, Inc.
For professional services rendered for May 2017 \$ 16,221.38

 - 3.7. Volkert, Inc.
For professional services rendered for May 2017 \$ 18,557.19

 - 3.8. Parnell Thompson, LLC
For professional services rendered for May 2017 \$ 94,634.86

 - 3.9. ARCADIS U.S., INC
For professional services rendered per April's 2017
Progress Report (April 2017) \$ 121,657.75

4. Request Board **to discuss** new business.