



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, JUNE 25, 2015
at 11:30 a.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolutions commending the following:



Employees of the Month for June 2015

☐ Engineering and Maintenance Division

- Doney Childrey (Water Accountability Tech I)
- William Gunn (Water Accountability Tech I)
- Willie Lee (Water Accountability Tech II)
- Jerome Little (Water Accountability Tech I)

2. Request Board **to discuss** old business:

3. Request Board **to approve** minutes of the following meetings:

- Regular Board of Directors' Meeting held May 15, 2015
- Informational Board of Directors' Meeting held May 22, 2015
- Regular Board of Directors' Meeting held May 28, 2015

4. Request Board **to reimburse** the Operating Account for capital expenditures for the period ended May 31, 2015, from Schedule No. IV (Cash Basis), in the amount of \$5,092,247.12.

5. Request Board **to approve** the following invoices:

5.1	<u>Dominick Feld Hyde, P.C.</u> For professional services related to BWWB Cafeteria Plan performed for the period of May 28, 2015 through May 29, 2015	<u>\$ 1,740.15</u>
5.2	<u>Carl Dalton NeSmith, Jr.</u> For professional services rendered for June 2015	<u>\$ 2,700.00</u>
5.3	<u>Raftelis Financial Consultants, Inc.</u> For professional services rendered for May 2015	<u>\$ 2,766.25</u>
5.4	<u>The Jones Group, LLC.</u> For professional services rendered for June 2015	<u>\$ 5,000.00</u>
5.5	<u>Adams and Reese, LLP</u> For professional services rendered for June 2015	<u>\$ 7,500.00</u>
5.6	<u>Volkert, Inc.</u> For professional services rendered for May 2015	<u>\$ 22,312.50</u>
5.7	<u>Waldrep, Stewart & Kendrick, LLC</u> For professional services rendered for May 2015	<u>\$ 100,312.74</u>

6. Request Board **to take bids** for the purchase and installation of a new 4 post heavy duty lift with a rolling jack for the Transportation Department to lift heavy, medium sized trucks and other vehicles for the purpose of inspection, maintenance, servicing and cleaning; at an estimated out-of-pocket cost to the Board of \$100,000.00.
7. Request Board **to award bid** to G & K Services, **the lowest responsible and responsive bidder**, for estimated quantities of uniforms for the Board's field employees, at an estimated out-of-pocket cost to the Board of \$54,917.40.

<i>NO OF BIDS: .3</i>	<i>MINORITY VENDOR BID(S): Yes or No ✓</i>	<i>NEW VENDOR: Yes✓ or No</i>
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