



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, June 7, 2023
at 11:30 a.m.

Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public - Listening Only].

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- NONE

REPORTS OF COMMITTEE

- Engineering & Maintenance Committee Meeting will be held Wednesday, June 7, 2023, immediately after Board Meeting.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)
 - Request Board **to hear** the Operations and Technical Services Division Report

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

1. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for the following:
 - 1.1 Christopher Kiley, Superintendent of Transmission – Distribution Department, as stated on the respective retirement calculation, effective July 1, 2023, and commending Mr. Kiley for his 30 years of service.
 - 1.2 Nora Souders, Call Center Representative II – Customer Service Department, as stated on the respective retirement calculation, effective July 1, 2023, and commending Ms. Souders for her 15 years of service.
 - 1.3 Harvey King, Utility Worker II – Distribution Department, as stated on the respective retirement calculation, effective July 1, 2023, and commending Mr. King for his 10 years and 8 months of service.

2. Request Board **to approve** payment of invoices to the following:
 - 2.1 Raftelis Financial Consultants, Inc. for the following:
 - 2.1.1 For professional services rendered April 2023 related to the WIFIA Loan in the amount of \$840.00.
 - 2.1.2 For professional services rendered April 2023 related to Consolidated Invoices in the amount of \$7,168.75.
 - 2.2 Agee Law, LLC for professional services rendered April 2023 in the amount of \$14,845.00.
 - 2.3 CBG Strategies for professional services rendered May 2023 in the amount of \$22,350.00.
3. Request Board **to award bids** to the following:
 - 3.1 Southern Pipe and Supply, **the lowest responsible and responsive bidder**, for estimated annual quantities of Curb Boxes, Valve Boxes, and Pavadjusters at an estimated out-of-pocket cost to the Board of \$30,666.50; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Distributor. The Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 4 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
 - 3.2 Consolidated Pipe & Supply Company, Inc. **the lowest responsible and responsive bidder**, for estimated quantities of Polymer Concrete Armorcast Vaults, at an out-of-pocket cost to the Board of \$37,220.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Distributor. The Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 3 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
 - 3.3 Consolidated Pipe & Supply Company, Inc., **the lowest responsible and responsive bidder**, for estimated quantities of Tapping Sleeves at an out-of-pocket cost to the Board of \$49,618.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute the agreement. [NOTE: Vendor is a Direct Distributor. The Historically Underutilized Business (HUB)'s participation is 0%.]

NO OF BIDS: 3 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes
4. Request Board **to approve** a Retirement Gift and Party Policy, as recommended by the Human Resources Committee.
5. Request Board **to approve** a Statement of Work (SOW) with Onsite Health Diagnostics to complete the 2023 Biometric Screenings prior to open enrollment at an estimated out-of-pocket cost to the Board of \$36,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the document, as recommended by the Human Resources Committee.

ADJOURNMENT