



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, May 10, 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, May 10, 2023, immediately after Board Meeting.
- Human Resources Committee Meeting will be held Wednesday, May 24, 2023, immediately after Board Meeting.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)
 - Request Board **to hear** a presentation from the Birmingham Promise Student Interns.

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

1. Request Board **to adopt** resolutions authorizing monthly disability retirement benefits from the Board's Retirement Trust Fund for Antonio D. McWillie, Meter Setter II – Meter Shop Department, as stated on the respective retirement calculation, effective June 1, 2023, and commending Mr. McWillie for his 17 years and 7 months of service.
2. Request Board **to approve** payment to the following:
 - 2.1 Starnes Davis Florie LLP for professional services rendered March 2023 in the amount of \$3,611.00.
 - 2.2 Terminus Municipal Advisors for professional services rendered April 2023 in the amount of \$8,500.00.

- 2.3 The Jones Group, LLC for professional services rendered March 2023 in the amount of \$10,000.00.
- 2.4 O2 Ideas for professional services rendered April 2023 in the amount of \$10,000.00.
- 2.5 Hilliard Smith & Hunt, LLC for professional services rendered April 2023 in the amount of \$13,000.00.
- 2.6 Raftelis Financial Consultants, Inc. for the following:
 - 2.6.1 For professional services rendered March 2023 related to the WIFIA Loan in the amount of \$3,680.00.
 - 2.6.2 For professional services rendered March 2023 related to Consolidated Invoices in the amount of \$10,356.25.
- 2.7 CBG Strategies for professional services rendered April 2023 in the amount of \$25,295.00.
- 2.8 Perkins Law, LLC for the following:
 - 2.8.1 For professional services rendered March 2023 in the amount of \$25,422.00.
 - 2.8.2 For professional services rendered April 2023 in the amount of \$43,980.00.
3. Request Board **to approve** an agreement with Walker360, for Printing and Mailing of the 2023 Consumer Confidence Report (CCR) at an out-of-pocket cost to the Board of \$95,895.05 (Printing - \$81,688.95, Mailing Services - \$14,206.10); and **to authorize** the General Manager and/or the Assistant General Manager to execute said agreement, as discussed and considered by the Communications Committee on Monday, May 8, 2023. [NOTE: This agreement is awarded from the of State of Alabama's Bid List.]
4. Request Board **to approve** agreements with Human Capital Services, LLC; InSight Global, LLC; ITAC Solutions, LLC; and Innova Solutions, Inc. to provide recruiting and/or contract staffing services to assist with staffing positions, as needed; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreements, as recommended by the Human Resources Committee.
5. Request Board **to approve** an agreement with Beville State Community College to provide Commercial Driver's License (CDL) training for BWW employees at an estimated out-of-pocket cost to the Board of \$37,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement, as recommended by the Human Resources Committee.
6. Request Board **to approve** an agreement with Municipal Government Investors Corp. (mGIC), effective April 27, 2023 through December 31, 2023, to serve as BWWB's Cash and Investments Advisor, at a total out-of-pocket cost to the Board of \$50,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement, as recommended by the Finance Committee.
7. Request Board **to approve** an agreement with CBG Strategies to perform work related to Research and Assessment as part of the comprehensive communications strategy and to design and distribute a direct mailing and digital advertisements for the *Bill Better Campaign* at a total out-of-pocket cost to the Board of \$96,060.00; as discussed and considered by the Communications Committee on Monday, May 8, 2023.

8. Request Board **to approve** the American Rescue Plan Act (ARPA) Sub Recipient Agreement with Jefferson County in the amount of \$2,000,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement, as recommended by the Finance Committee.
9. Request Board **to approve** the allocation of \$10,000.00 from funds budgeted for its Community Educational Program to, in conjunction with the Cornerstone Revitalization Foundation, Inc., provide education and support for workforce development, repairing residential homes and GED and vocational training for construction and other skills that impacts the Water Work's Board's service area, as it works to carry out its Corporate Purpose; and **to authorize** the General Manager to execute any necessary documents, as discussed and considered by the Communications Committee on Monday, May 8, 2023.

ADJOURNMENT