



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Monday, November 23, 2015
at 9:00 a.m. – BWWB – BOARDROOM

CALL TO ORDER AND INVOCATION

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

1.1 Employees of the Month for November 2015

☞ Operations and Technical Division

- Reta Cotton (Chemist II)
- Derrick Felton (Quality Control Specialist)
- Roosevelt Banks (Chemist I)
- Jeff Walker (Chemist II)
- LaQuoyah McDaniel (Chemist II)
- Josh Keedy (Lab Technician I)
- Gage McPherson (Lab Technician I)
- Danny Gesualdo (Lab Technician I)
- Phyllis Clarke (Lab Data Coordinator)

**Group
Commendation**

1.2 ☞ Operations and Technical Division

- Lorenzo D. Clay, Purification Special Projects Coordinator, for receiving the Young Professional of the Year Award for Alabama presented at the American Water Works Association Alabama/Mississippi Section Conference in Biloxi, Mississippi on October 12, 2015.
- Wendell Cox, Chief Operator at Shades Mountain Filter Plant, for receiving the Operator of the Year Award for Alabama presented at the American Water Works Association Alabama/Mississippi Section Conference in Biloxi, Mississippi on October 12, 2015.

2. Discuss Old Business

3. Request Board **to approve** minutes of the Informational Board of Directors' Meeting held September 23, 2015.

4. Request Board **to approve** payment of the following invoices:

4.1 The Jones Group, LLC

For professional services rendered through November 2015

\$ 5,000.00

4.2 Waldrep Stewart & Kendrick, LLC

For professional services rendered through October 2015

\$ 93,197.26

5. Request Board **to take bids** on the following:
 - 5.1 For the installation of Western Filter Plant Electrical Upgrades - Phase 2 Project; generator set installation and miscellaneous electrical upgrades to the 480 Volt system at an estimated out-of-pocket cost to the Board of \$1,497,200.00.
 - 5.2 For the replacement of approximately 4,920' of 2" unlined cast iron pipe and 2" galvanized steel pipe and 5,405' of cast iron cement lined pipe with approximately 2,300' of 8" DICL pipe; 4,550' of 6" DICL pipe; 3,475' of 4" DICL pipe and related appurtenances; and 260 water services along Fulton Avenue SW; St. Charles Court SW; 18th Place SW; Princeton Court SW; Princeton Avenue SW; Lee Terrace SW; 20th Street SW; Lee Court SW; and 22nd Street SW located in the West End Community of the City of Birmingham, Alabama at an estimated out-of-pocket cost to the Board of \$2,250,000.00.
6. Request Board **to authorize** the General Manager and/or the Assistant General Manager to accept a Scope of Services Agreement from STRADA to prepare plans, specifications, bids and construction phase services for the relocation of a 20-inch pipeline along U.S. Highway 280 in the Colonnade Drive area located at I-459 and Blue Lake Drive intersection in the City of Birmingham, Alabama, relative to ALDOT Project No. ST-037-038-009 at an estimated cost of \$847,374.00. This project is 100% reimbursable by ALDOT at no out-of-pocket cost to the Board.