



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING AND PUBLIC HEARING REGARDING ACTION THAT WILL INCREASE WATER RATES SCHEDULED MONDAY, November 6, 2023 at 5:30 p.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

- Regular Board of Directors' Meeting will be held Wednesday, November 15, 2023 at 11:00 a.m.
- Engineering & Maintenance Committee Meeting will be held Wednesday, November 15, 2023, immediately after Board Meeting.

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

1. Pursuant to Ala. Code § 11-50-303(c) (1975), the BWWB is holding a Public Hearing to consider taking action consistent with Resolution No. 4166, which was adopted on December 22, 2003, as amended (i.e., adoption of the Rate Stabilization and Equalization Procedure (RSE Model) that will result in a rate increase.
2. Request Board **to approve** payment of invoices to the following:
 - 2.1 Terminus Municipal Advisors, LLC for professional services rendered May 2023 in the amount of \$8,500.00.
 - 2.2 Hilliard, Smith & Hunt, LLC for professional services rendered October 2023 in the amount of \$13,000.00.
 - 2.3 Perkins Law, LLC for professional services rendered September 2023 in the amount of \$38,495.42.

3. Request Board **to adopt** a resolution to allow employees to sell accrued/unused vacation time in excess of 80 hours in December 2023.

ADJOURNMENT