



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
AND PUBLIC HEARING
REGARDING ACTION THAT WILL INCREASE WATER RATES
SCHEDULED THURSDAY, November 9, 2017
at 5:30 p.m. – BWWB – Boardroom**

CALL TO ORDER AND INVOCATION

1. Pursuant to Act No. 2015-164, Section (4c), 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** its budgets for calendar 2018: The Operating and Maintenance Budget totaling \$99,910,242.00; and The Capital Budget totaling \$63,983,510.00.
3. Request Board **to adopt** a resolution to allow employees to sell up to four weeks of accrued or unused vacation of each employee's vacation balance as of November 30, 2017 as recommended by the Human Resources Committee.
4. Request Board **to approve** Director King's mileage expense reimbursement for October 2017 in the amount of \$132.68. [NOTE: A roll call vote is required.]
5. Request Board **to approve** payments of the following invoices:
 - 5.1 Carl Dalton NeSmith Jr., LLC
For professional services rendered for November 2017 \$ 500.00
 - 5.2 Terminus Municipal Advisors, LLC
For professional services rendered for October 2017 \$ 6,500.00
 - 5.3 Raftelis Financial Consultants, Inc
For professional services rendered for September 2017 \$ 35,656.37
 - 5.4 Parnell Thompson, LCC
For professional services rendered for October 2017 \$109,681.85
6. Request Board **to approve** retaining Lowenstein Sandler to represent the Water Works Board in Hartford Fire Insurance Co. v. Marti P. Murray, as Receiver for Atlantic Asset Management; US District Court, New York as recommended by the General Manager and legal counsel, Parnell Thompson, LLC.
7. Request Board **to approve** medical stop loss insurance with Lloyd's of London for the period January 1, 2018 through December 31, 2018 at an estimated annual premium cost of \$447,595.44 as recommended by the Human Resources Committee; and **to authorize** the General Manager and/or Assistant General Manager **to execute** the necessary documents to effectuate agreement.
8. Request Board **to approve** an agreement with AmWins for Post 65 Retiree/Spouse supplemental medical and prescription drug coverage in the amount of \$1,043,000.00, including absorbing the additional cost of the coverage in excess of \$1,000,000 (\$43,000.00), as recommended by the Human Resources Committee; and **to authorize** the General

Manager and/or Assistant General Manager **to execute** the necessary documents to effectuate agreement.

9. Request Board **to approve** for Under 65 Retirees covered under the BWWB's health insurance plan to be included in the BWWB Gym Membership Program at an estimated annual cost of \$9,504.00 as recommended by the Human Resources Committee.
10. Request Board **to approve** agreement (subject to final review by the attorneys) with Human Resources Management (HRM), Inc. and Human Capital Services (HCS), LLC., to perform Compensation Services as described in response to RFP #17-01-02 at a cost of \$154,375.00, as recommended by the Human Resources Committee, and **to approve** the General Manager and/or Assistant General Manager **to execute** agreement.
11. Request Board **to award bid** to Hill's Janitorial Service, Inc., **the lowest responsible and responsive bidder**, for Janitorial Services, at an estimated out-of-pocket cost to the Board of \$115,440.00.

NUMBER OF BIDS: 9 MINORITY VENDOR BID AWARD: YES NEW VENDOR: YES

12. New Business