



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, October 11, 2018
at 9:00 a.m. – BWWB – Boardroom
Revised

CALL TO ORDER AND INVOCATION

1. Request Board **to hear** an update on the Bond Issue and Bond Rating for the 2018 Bond Issue.
 - 1.1 Request Board **to approve** a resolution authorizing the issuance of Senior Water Revenue Bonds, Series 2018 including (i) issuance of the Series 2018 Bonds, (ii) the execution and delivery of the Financing Documents by the Board, and (iii) the consummation of all other transactions described in the recitals of the attached resolution and contemplated by the Financing Documents (the “Plan of Financing”) and to authorize the Board Chairman and Secretary/Treasurer to execute any necessary bond documents approving the bond issue, as recommended by the Finance Committee.
2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board’s Retirement Trust Fund, as stated on the respective retirement calculations, effective November 1, 2018, and commending the following employees for their years of service:
 - 2.1 Mary Banks, Sr. Collections Specialist, Customer Support Services Department for 25 years and 10 months of service.
 - 2.2 Frances Drolet, Drafter, Mapping & Records Department for 25 years and 10 months of service.
3. Request Board **to approve** minutes of the May 31, 2018 Regular Board Meeting.
4. Request Board **to approve** Director King’s mileage expense reimbursement for September 2018 in the amount of \$101.37. [NOTE: A roll call vote is required.]
5. Request Board **to approve** payments of the following invoices:
 - 5.1 Terminus Municipal Advisors, LLC
For professional services rendered for September 2018 \$ 6,500.00
 - 5.2 The Jones Group, LLC
For professional services rendered for October 2018 \$ 7,500.00
 - 5.3 ARCADIS U. S., Inc.
For professional services rendered per July 2018 Progress Report \$ 280,294.77
6. Request Board **to authorize** management to enter into a 1-year select service plan agreement with Teledyne Tekmar, a **sole source provider**, that will give necessary support to maintain the EnviroLab’s Tekmar Fusion TOC Analyzer for a total out-of-pocket cost to the Board of \$6,217.00, and to authorize the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee. [NOTE: This expenditure is exempt from bidding under the Alabama Competitive Bid Law because it is a sole source provider.]

7. Request Board approval **to take bids** for the replacement of approximately 4,620' of 2" galvanized steel pipe / 2" unlined cast iron pipe, 360' of 2" cast iron cement lined (CICL) pipe and 330' of 6" unlined cast iron pipe with approximately 100' of 4" DICL pipe; 2,680' of 6" DICL pipe; 2,850' of 8" DICL pipe and related appurtenances; and 104 water services along Steiner Avenue SW; Lee Avenue SW; 19th Place SW; 19th Street SW; 18th Way SW; and 18th Place SW located in the West End Community of the City of Birmingham, Alabama at an estimated out-of-pocket cost to the Board of \$1,182,300.00, as recommended by the Engineering and Maintenance Committee.
8. Request Board **to consider approving** a resolution requesting a formal Attorney General Opinion regarding a request made by Director George Munchus, to support the Shower of Love Project.
9. Request Board **to consider approving** a resolution to settle those certain lawsuits Williamson v. BWWB and Matthews v. BWWB.
10. Request Board **to approve** the Board's Property and Liability Insurance Plan (the Plan) for November 1, 2018 to October 31, 2019 in the amount of \$1,227,001.00 and payment of an Agency fee in the amount of \$150,000.00 to S.S. Nesbitt & Company, Inc. for broker of record services related to the Plan; and to authorize the General Manager and/or the Assistant General Manager to execute the necessary documents to effectuate the Plan, as recommended by the Finance Committee.
11. Request Board **to approve** an agreement with Banks, Finley, White & Company to audit the financial statements of the Water Works Board for the three (3) years ending December 31, 2018, December 31, 2019, and December 31, 2020, at a fee not to exceed \$165,000.00 per year; and to authorize the General Manager and/or Assistant General Manager to execute the agreements, as recommended by the Finance Committee.
12. New Business