



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, OCTOBER 24, 2018  
at 11:30 a.m. – BWWB – Boardroom**

**CALL TO ORDER AND INVOCATION**

1. Request Board **to adopt** a resolution commending the Employee of the Month for October 2018:

☞ Finance and Administration Division

- Ben Matthews (Field Service Technician - Customer Support Services)

2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Richard W. Newton, Meter Setter II, in the Revenue Water Department, for 31 years of service, as stated on the respective retirement calculation, effective November 1, 2018, and commending Mr. Newton for his years of service.

3. Request Board **to adopt** a resolution authorizing surviving spouse monthly retirement benefits from the Board's Retirement Trust Fund in accordance with the terms of the pension plan and as stated on the attached memo, effective November 1, 2018, for Ms. Bobbie Murdoch, the surviving spouse of Billy Murdoch.

4. Request Board **to approve** the following directors' actual travel expenses for the 2018 Rating Agencies Meetings held October 1 - 3, 2018, in New York City, NY [NOTE: A roll call vote is required.]:

- 4.1 Chairman Alexander for total actual expenses in the amount of \$1,825.54
- 4.2 Director Clark for total actual expenses in the amount of \$2,002.34
- 4.3 Director Dickerson for total actual expenses in the amount of \$2,077.54
- 4.4 Director Burbage for total actual expenses in the amount of \$2,007.13
- 4.5 Director King for total actual expenses in the amount of \$1,833.54

5. Request Board **to approve** payments of the following invoices:

5.1	<u>Carl Dalton NeSmith, Jr. LLC</u> For retainer fee for October 2018	<u>\$ 500.00</u>
5.2	<u>Dominick Feld Hyde, P.C.</u>	
5.2.1	BWWB OPEB Plan performed September 7, 2018 through September 18, 2018	<u>\$ 762.40</u>
5.2.2	BWWB Pension Plan performed September 7, 2018 through September 12, 2018	<u>\$ 1,514.40</u>
5.3	<u>Terminus Municipal Advisors, LLC</u> For professional services rendered for September 2018	<u>\$ 6,500.00</u>
5.4	<u>Agency 54</u> For professional services rendered for August 2018	<u>\$ 25,000.00</u>
5.5	<u>Parnell Thompson, LLC</u> For professional services rendered for September 2018	<u>\$ 87,707.32</u>

6. Request Board **to authorize** the General Manager and/or the Assistant General Manager to enter into a contract with SHI International Corporation in the amount of \$887,565.00, for a Microsoft Enterprise Licensing Agreement utilizing the State of Alabama contract for Microsoft software licensing, as recommended by Engineering and Maintenance Committee.
7. Request Board **to exercise** its right of first refusal on Lot 15-A at Inland Lake, as recommended by the Engineering and Maintenance Committee.
8. New Business.