




**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED Wednesday, OCTOBER 28, 2015**  
**at 9:00 a.m. – BWWB – BOARDROOM**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolution commending the Employee of the Month for October 2015:

 Engineering and Maintenance Division  
Russell Jennings (Maintenance Superintendent)

2. Discuss Old Business

3. Request Board **to approve** minutes of the Regular Board of Directors' Meeting held September 16, 2015.

4. Request Board **to reimburse** the Operating Account for capital expenditures for the period ended September 30, 2015, from Schedule No. IV (Cash Basis), in the amount of \$3,790,883.62.

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

|     |  |                      |
|-----|--|----------------------|
| 5.1 | <u>The Jones Group, LLC</u><br>For professional services rendered through October 2015                                 | <u>\$ 5,000.00</u>   |
| 5.2 | <u>Waldrep Stewart &amp; Kendrick, LLC</u><br>For professional services rendered through September 2015                | <u>\$ 81,713.03</u>  |
| 5.3 | <u>ARCADIS, U.S., Inc.</u><br>For professional services rendered per September's 2015 Progress Report (September 2015) | <u>\$ 697,828.75</u> |

6. Request Board **to award bid** to PCN Strategies, **the lowest responsible and responsive bidder**, for providing up to 110 GETAC B300 Ultra Rugged Notebook Computers and up to 28 GETAC Office Docking Stations, at an estimated out-of-pocket cost to the Board of \$395,000.76.

NO OF BID(S): 3    MINORITY VENDOR BID: Yes or No ✓    NEW VENDOR: Yes or No ✓

7. Request Board **to approve** the following Board Directors' actual travel expenses for the 2015 Alabama-Mississippi Section of AWWA Annual Conference: Director Mims in the amount of \$1,413.06; and Director McKie in the amount of \$651.11. [NOTE: A Roll Call Vote is Required.]

8. Request Board **to approve** the General Manager to attend the 2015 International Water & Climate Forum in San Diego, CA on December 7-9, 2015 and to pay any advances necessary and to reimburse all appropriate expenses incurred.

9. Request Board **to approve** a service agreement with Preferred Government Claims Solution, Inc. to provide claims management services from October 1, 2015 through September 30, 2016.
10. Request Board **to approve** a proposal from Clarus Consulting Group to conduct a Board retreat to discuss best practices in governance & protocols, priorities and communication strategies and other related issues at a cost not to exceed \$20,058.00.
11. Request Board **to approve** the license holder on Lot 6 at Inland Lake to screen in the open porch on the north side of the cabin at no cost to the Board.
12. Request Board:
  - 12.1 **To decline** the offer to purchase Lot 10 at Inland Lake from the license holder at a cost of \$249,900.00.
  - 12.2 **To approve** the license holder on Lot 10 at Inland Lake to make certain exterior repairs/improvements (that is, painting of cabin and out buildings, latticework replacement, leak repair, elevator lift repair, reconstruction of the boathouse, and other general site improvements) at no cost to the Board.
13. Request Board **to approve** the license holder on Lot 44A at Inland Lake to install a tram due to the steepness of the grade from the boat dock to the cabin at no cost to the Board.