



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, SEPTEMBER 13, 2018
at 9:00 a.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** minutes of the following:
 - 1.1 Regular Board of Directors' Meeting held May 15, 2018
 - 1.2 Regular Board of Directors' Meeting held July 12, 2018
2. 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 September 1, 2018, for Ms. Annette Holsomback, the surviving spouse of James Holsomback.
3. Request Board **to approve** the following:
 - 3.1 Director King's mileage expense reimbursement for August 2018 in the amount of \$101.37. [**NOTE:** A roll call vote is required.]
4. Request Board **to approve** payments of the following invoices:
 - 4.1 Carl Dalton NeSmith, Jr. LLC
For retainer fee for September 2018 \$ 500.00
 - 4.2 Terminus Municipal Advisors, LLC
For professional services rendered for August 2018 \$ 6,500.00
 - 4.3 The Jones Group, LLC
For professional services rendered for September 2018 \$ 7,500.00
 - 4.4 Agency 54
For professional services rendered for July 2018 \$ 25,000.00
5. Request Board **to authorize** the General Manager to settle that certain lawsuit styled Hartford Fire and Causality Insurance Company v. The Water Works Board of the City of Birmingham, et. al. presently pending in the Federal District Court for New York.
6. Request Board **to hear** division reports:
 - 6.1 Finance and Administration Division
 - 6.2 Engineering and Maintenance Division
 - 6.3 Operations and Technical Services Division
7. Request Board **to hear** presentations on:
 - 7.1 2019 Draft - Operations and Maintenance Budget
 - 7.2 2019 Draft - Capital Budget
8. New Business.