



AGENDA FOR AN INFORMATIONAL BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, September 23, 2015
at 9:00 a.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board **to discuss** old business
2. Request Board **to hear** division reports:
 - 2.1 Finance and Administration Division
 - 2.2 Engineering and Maintenance Division
 - 2.3 Operations and Technical Services Division
3. Request Board **to hear** a presentation from Healthstat on Wellness Center
4. Request Board **to hear** a presentation on Health Insurance Cost
5. Request Board **to hear** a presentation from HomeServe
6. Request Board **to hear** a presentation on H.U.B.E. Program

TENTATIVE AGENDA FOR THE REGULAR BIMONTHLY BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, September 30, 2015
At 9:00 a.m. - BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the Employee of the Month for September 2015:
 - ☞ Finance and Administration Division
Lila Baldwin (Call Center Representative III – Call Center)
2. Request Board **to adopt** a resolution recognizing Putnam Filter Plant as the recipient of the American Water Works Association's (AWWA) Partnership for Safe Water Ten-Year Directors' Award in recognition of the plant's commitment to superior water quality.
3. Request Board **to discuss** Old Business.
4. Request Board **to approve** minutes of the following meetings:
 - Regular Board of Directors' Meeting held August 12, 2015
 - Informational Board of Directors' Meeting held August 19, 2015
 - Regular Board of Directors' Meeting held August 26, 2015

5. Request Board **to adopt** a resolution authorizing monthly retirement benefits from the Board's Trust Fund for Vickie Callins, Cashier Team Leader, Accounting Department, for 30 years of service, as stated on the respective calculation, effective October 1, 2015, and commending Mrs. Callins for her years of service.
6. Request Board **to reimburse** the Operating Account for capital expenditures for the period ended July 31, 2015, from Schedule No. IV (Cash Basis), in the amount of \$4,329,058.00.
7. Request Board **to approve** the following invoices:
 - 7.1 The Jones Group, LLC.
For professional services rendered for September 2015 \$ 5,000.00
 - 7.2 Waldrep, Stewart & Kendrick, LLC
For professional services rendered for August 2015 \$ 103,490.26
8. Request Board **to approve** the following director's actual travel expenses for the 2015 Alabama Water Resources Conference: Director Munchus in the amount of \$1,019.90. [NOTE: A Roll Call Vote is required.]
9. Request Board **to take bids** on the following:
 - 9.1 For the replacement of approximately 2,585' of 2" unlined cast iron pipe and 2" galvanized steel pipe; 560' of 6" unlined cast iron pipe; and 350' of 8" unlined cast iron pipe with approximately 2,680' of 8" DICL pipe; 1,300' of 6" DICL pipe and related appurtenances; and 39 water services along Gadsden Street; Hale Avenue; Jefferson Boulevard; Center Avenue; Main Street / Old Pinson Highway; and Depot Street located in the City of Birmingham and the City of Tarrant, Alabama at an estimated out-of-pocket cost to the Board of \$608,100.00.
 - 9.2 For the replacement of the sedimentation dredge and to update the cable moving system at Shades Mountain Filter Plant, at an estimated out-of-pocket cost to the Board of \$675,000.00.
 - 9.3 For the replacement of approximately 2,540' of 2" unlined cast iron pipe and 2" galvanized steel pipe; and 1,300' of 8" unlined cast iron pipe with approximately 1,380' of 8" DICL pipe; 1,360' of 6" DICL pipe; 780' of 4" DICL pipe and related appurtenances; and 110 water services along 9th Avenue, North; 10th Avenue, North; 10th Court, North; 11th Place, North; 12th Street, North; 13th Street, North; and 13th Place, North located in the City of Birmingham, Alabama at an estimated out-of-pocket cost to the Board of \$724,000.00.
10. Request Board **to award bids** on the following:
 - 10.1 Vision Security Technologies, **the lowest responsible and responsive bidder**, to replace all badge readers, PLCs, and software at an out-of-pocket cost to the Board of \$336,664.14. [NOTE: The only bidder to respond.]

NO OF BIDS: 1

MINORITY VENDOR BID(S): Yes or No ✓

NEW VENDOR: Yes or No ✓

10.2 American Suncraft, **the lowest responsible and responsive bidder**, to paint and make modifications to the Strozier Lake Tank at an out-of-pocket cost to the Board of \$515,487.00.

NO OF BIDS: 2

MINORITY VENDOR BID(S): Yes or No ✓

NEW VENDOR: Yes or No ✓

11. Request Board **to adopt** a revised Flame Retardant (FR) Garment and Personal Protective Equipment (PPE) Company Policy to regulate and monitor employees who are required to wear FR garments and use PPE as required by NFPA 70E-2012 and OSHA requirements that relate to NFPA 70E-2012.