



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, SEPTEMBER 23, 2020  
at 11:30 a.m. – (In-Person and via telephone)**

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting.

**CALL TO ORDER AND INVOCATION**

1. Request Board **to approve** the starting salary for the Corporate Governance Specialist - Grade Level 19 - \$80,369.00; necessary to perform essential minimum functions of the governmental body.
  
2. Request Board **to approve** payments of the following invoices; necessary to perform essential minimum functions of the governmental body:
  - 2.1 Dominick, Feld, Hyde, P. C.
    - 2.1.1 Cafeteria Plan performed August 20, 2020 through August 26, 2020 \$ 252.00
    - 2.1.2 Other Benefit Plans (Longevity, Education, Etc.) performed August 18, 2020 through August 20, 2020 \$ 2,705.60
  
  - 2.2 Terminus Municipal Advisors, LLC  
For professional services rendered for August 2020 \$ 6,500.00
  
  - 2.3 Hilliard, Smith & Hunt, LLC  
For professional services rendered for August 2020 \$ 7,500.00
  
  - 2.4 The Jones Group, LLC  
For professional services rendered during August 2020 \$ 10,000.00
  
  - 2.5 Raftelis Financial Consultants, Inc.  
For professional services rendered during August 2020 \$ 14,780.00
  
  - 2.6 Agency 54  
For professional services rendered during August 2020 \$ 25,000.00
  
  - 2.7 Birmingham Construction Industry Authority  
For BWWB Compliance Program Contract Services - August 2020 \$ 25,000.00
  
  - 2.8 Parnell Thompson, LLC  
For professional services rendered during August 2020 \$ 42,561.25
  
  - 2.9 ARCADIS, U.S.  
For professional services performed per June 2020 progress report \$ 220,657.38
  
3. Request Board **to approve** a scope of service agreement with The Novak Consulting Group, a part of Raftelis, in the amount of \$48,000.00 to conduct an Effective Utility Management Assessment as part of the Board's strategic planning effort; and **to authorize** the General Manager and/or the Assistant General Manager to execute said agreement; necessary to perform

essential minimum functions of the governmental body. [NOTE: Historically Underutilized Business (HUB)'s participation is 24%.]

4. Request Board **to adopt** a resolution to hire Attorney Tiffanie Agee to provide legal services at an hourly rate of \$300.00 and a monthly budgeted amount not to exceed \$10,000.00; and **to authorize** the General Manager to execute the agreement; necessary to perform essential minimum functions of the governmental body.
5. Request Board **to approve** a Letter of Interest to the U. S. Environmental Protection Agency seeking Water Infrastructure Finance and Innovation Act (WIFIA) funding assistance; necessary to perform essential minimum functions of the governmental body.
6. Request Board **to approve** a proposal to reinvest \$20 million with Citizens Trust Bank at an interest rate of 0.14% for one year; and **to authorize** the General Manager and/or the Assistant General Manager to execute said proposal; necessary to perform essential minimum functions of the governmental body.
7. Request Board **to hear** an update on the Social Security Tax Deferral in IRS Notice 2020-65; necessary to perform essential minimum functions of the governmental body.
8. Request Board **to discuss** terms of the proposed agreement with Environmental Litigation Group, P.C.; necessary to perform essential minimum functions of the governmental body.
9. Request Board **to enter** Executive Session to discuss ongoing litigation; necessary to perform essential minimum functions of the governmental body.
10. New Business.