



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED Wednesday, September 26, 2018**  
**at 11:30 a.m. – BWWB – BOARDROOM**

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolution commending September 2018 Employees of the Month.

Operations and Technical Services Division

- Darin Roberson, Shades Mountain Filter Plant Superintendent
- Wendell Cox, Shades Mountain Filter Plant Chief Operator

2. Request Board **to adopt** resolutions authorizing surviving monthly retirement benefits from the Board's Retirement Trust Fund in accordance with the terms of the pension plan and stated in the respective memos, for the following:

2.1 Ms. Mary H. Bush, the surviving spouse of Earnest Bush. Ms. Bush received her spouse's payments for the months of October 2017. She will receive retroactive payments for the months of October - September 2018 (minus the difference in receiving her spouse's monthly payment in October 2017) and begin receiving regular retiree spouse pension payments October 1, 2018.

2.2 Ms. Bessie Chambless, the surviving spouse of Cleophia Chambless, effective September 1, 2018. Ms. Chambless will receive a retroactive payment for September.

2.3 Ms. Ann Cooper, the surviving spouse of Leo Cooper, effective October 1, 2018.

3. Request Board **to approve** the following directors' actual travel expenses for the 2018 Annual Alabama Water Resources Symposium Conference held September 5 - 7, 2018, in Orange Beach, Alabama. [Note: a roll call vote is required.]

- ❖ Chairman Alexander in the amount of \$1,286.92
- ❖ Director Clark in the amount of \$1,110.26
- ❖ Director Dickerson in the amount of \$1,297.08
- ❖ Director Mims in the amount of \$1,118.04
- ❖ Director Muhammad in the amount of \$1,100.84
- ❖ Director Munchus in the amount of \$1,086.78

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

4.1	<u>Dominick Feld Hyde, P.C.</u> BWWB OPEB Plan performed August 8, 2018 BWWB Pension Plan performed August 1, 2018	<u>\$ 178.00</u> <u>\$ 356.00</u>
4.2	<u>Volkert, Inc.</u> For professional services rendered for June 2018	<u>\$ 4,588.77</u>
4.3	<u>Cory Watson Attorneys</u> For professional services rendered for September 17, 2018	<u>\$ 15,885.98</u>
4.4	<u>Parnell Thompson, LLC</u> For professional services rendered for August 2018	<u>\$107,085.82</u>

5. Request the Board to approve the FY 2019 health insurance plan design (Base Plan and Premier Plan), premium rates for employees and Under 65 retirees, and COBRA rates and for the General Manager or Assistant General Managers to execute said Plans. Former IWWB Employees & Under 65 IWWB Retirees Plan Design and Premium Rates will not change.
6. Request Committee to hear a presentation of the following Draft Budgets:
  - FY2019 Operations and Maintenance Budget
  - FY2019 Capital Budget
7. Request Board **to discuss** new business.