



THE BIRMINGHAM WATER WORKS BOARD  
SPECIAL BOARD OF DIRECTORS'  
MEETING  
THURSDAY, APRIL 19, 2018  
9:00 A.M.

## AGENDA

1. Request Board **to discuss** and take action on additional counsel to represent the BWWB in the Startley lawsuit.
2. Request Board **to hear** a presentation relative to the Cost of Service Study to be completed during FY2018.
3. Request Board **to hear** a presentation on acquiring real estate located at 3627 Messer Airport Highway (at a cost of \$140,000.00); 210 37<sup>th</sup> Street North (at a cost of \$50,000.00); and 312 37<sup>th</sup> Street North (at a cost of \$45,000.00), located in the City of Birmingham, to expand the Main Campus and to recommend said item for approval at a total out-of-pocket cost to the Board of \$235,000.00.