



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED TUESDAY, FEBRUARY 10, 2015  
at 9:00 a.m. – BWWB – Boardroom  
REVISED**

**CALL TO ORDER AND INVOCATION**

1. Request Board to discuss old business:
2. Request Board to approve minutes of the following meetings: [6856]
  - Informational Board of Directors' Meeting of December 19, 2014
  - Regular Board of Directors' Meeting of December 23, 2014
3. Request Board to approve the following invoices: [6857]
  - 3.1 Terminus Municipal Advisors, LLC  
For professional services rendered for January 2015 \$ 6,500.00
  - 3.2 Birmingham Construction Industry Authority
    - 3.2.1 For professional services rendered for October 2014 \$ 2,000.00
    - 3.2.2 For professional services rendered for November 2014 \$ 2,000.00
    - 3.2.3 For professional services rendered for December 2014 \$ 2,000.00
    - 3.2.4 For professional services rendered for January 2015 \$ 2,000.00
  - 3.3 Fine Geddie & Associates, LLC  
For professional services rendered for February 2015 \$ 10,000.00
  - 3.4 The Lewis Group  
For professional services rendered for December 2014 \$ 25,000.00
4. Request Board to accept a thirty (30) year franchise agreement with the City of Warrior (franchise period January 22, 2015 through January 22, 2045), as approved by the City of Warrior on Thursday, January 22, 2015. [6858]
5. Request Board to approve an agreement with Message Point Media, a sole source vendor, to provide HD signage platforms (TV monitors), communication services and support as part of the BWWB's employee and customer engagement strategy at an estimated annual cost of \$33,193.80; and to authorize the General Manager and/or Assistant General Manager to execute said agreement, as recommended by a joint Communication and Human Resource Committee. [6859]
6. Request Board:
  - 6.1 To authorize Terminus Municipal Advisors, LLC, as financial advisor to the Board; Waldrep Stewart & Kendrick, LLC., as bond counsel, and Sirote & Permutt, P.C., as Disclosure Counsel to begin preparation of financing documents, including a Twelfth Supplemental Indenture and a Preliminary Official Statement to accomplish the financings of several of its outstanding issues of Senior Lien Bonds in order to achieve financial benefits associated with such refinancings and refundings, and also to incorporate into such refundings, and refinancings certain borrowings for planned capital improvements in a principal amount of approximately \$80,000,000.00. [6860]

6.2 To adopt a reimbursement resolution authorizing the reimbursement of capital expenditures incurred from operating funds in an approximate amount of \$50,000,000.00. [6861]

7. Request Board to hear a presentation regarding SAP Phase-2 from Arcadis U.S., Inc.