



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED FRIDAY, FEBRUARY 27, 2015
at 9:00 a.m. – BWWB – Boardroom
REVISED**

CALL TO ORDER AND INVOCATION

1. Request Board to adopt resolutions commending the following:
 - 1.1 Employees of the Month for February 2015 [6864]
 - ☐ Operations and Technical Services Division
 - Hubert "Bill" Shikle (Senior Filter Plant Operator – Putnam Filter Plant)
 - 1.2 ☐ Engineering and Maintenance Division [6865]
 - Ronald Mallette (Revenue Meter Inspector)
 - Matthew Hatley (Commercial Meter Maintenance Technician)
 - Billy Gulledege (Commercial Meter Maintenance Technician)
 - Coty Murphy (Meter Setter II)
 - Steven Blackwood (Meter Setter Helper)
 - Christopher Stewart (Meter Setter I)
 - Austin Sims (Meter Setter Helper)
2. Request Board to discuss old business
3. Request Board to approve minutes of the Regular Board of Directors' Meeting held January 16, 2015. [6866]
4. Request Board to approve the following retirements:
 - 4.1 To adopt resolutions authorizing monthly retirement benefits for Jerry Mahand (Utility Worker II – Distribution Department) from the Board's Retirement Trust Fund, as stated on the respective retirement calculation, effective March 1, 2015; and commending Mr. Mahand for his 22 years of service at The Water Works Board. [6867, 6868]
 - 4.2 To adopt resolutions authorizing monthly retirement benefits for Michael Rogers (Field Service Technician – Customer Support Service Department) from the Board's Retirement Trust Fund, as stated on the respective retirement calculation, effective March 1, 2015; and commending Mr. Rogers for his 30 years of service at The Water Works Board. [6869, 6870]
5. Request Board to reimburse the Operating Accounts for: ① December 31, 2014 (\$13,030,227.50) and ② January 31, 2015 (\$2,003,123.86). Although the total certified capital expenditures for said two months total \$15,033,351.36, the reimbursement would be limited to \$4,900,000.00 which is the approximate current balance in the Construction Fund. [6871]
6. Request Board to approve payments of the following invoices: [6872]
 - 6.1 Carl Dalton NeSmith Jr., LLC
For retainer for February 2015 \$ 500.00
 - 6.2 Birmingham Construction Industry Authority, Inc.
For professional services rendered for February 2015 \$ 2,000.00

6.3	<u>Dominick Feld Hyde, P.C.</u>	
6.3.1	For professional services rendered for work performed From December 5, 2014 through December 19, 2014	<u>\$ 4,540.50</u>
6.3.2	For professional services rendered for work performed From January 15, 2015 through January 30, 2015	<u>\$ 3,222.90</u>
6.4	<u>White Arnold & Dowd P.C.</u>	
	For professional services rendered for January 2015	<u>\$ 5,000.00</u>
6.5	<u>The Jones Group, LLC</u>	
6.5.1	For professional services rendered for January 2015	<u>\$ 5,000.00</u>
6.5.2	For professional services rendered for February 2015	<u>\$ 5,000.00</u>
6.6	<u>Raftelis Financial Consultants, Inc.</u>	
	For professional services rendered for January 2015	<u>\$ 14,358.31</u>
6.7	<u>American Water Works Association (AWWA)</u>	
	For AWWA corporate and Alabama/Mississippi Section membership Subscription renewal – April 1, 2015 through March 31, 2016	<u>\$ 19,629.00</u>
6.8	<u>The Lewis Group</u>	
	For professional services rendered for January 2015	<u>\$ 25,000.00</u>
6.9	<u>Volkert, Inc.</u>	
	For professional services rendered for January 2015	<u>\$ 34,147.82</u>
6.10	<u>Water Research Foundation (WRF)</u>	
	For WRF corporate membership renewal of subscription to the Drinking Water Research Program - January 2015 through December 2015	<u>\$ 76,611.00</u>
6.11	<u>Waldrep Stewart & Kendrick, LLC</u>	
	For professional services rendered through January 2015.	<u>\$ 105,112.37</u>

7. Request Board to **grant** an easement to Alabama Power Company to upgrade an existing power line at Carson Filter Plant located at 6560 Highway 75, from a single phase line to a three phase line, to run the new centrifuge at said plant for a sum of \$1.00; and to authorize the General Manager and/or the Assistant General Manager to execute the easement. **[6873]**
8. Request Board to **approve** electronic billing and payment provider (EBP): (●Acculynk or ●Paymentus), effective March 1, 2015, subject to the Board's attorneys review of the agreement. **[6874]**

Under Other Business:

9. Request Board to **approve and authorize** the General Manager and/or the Assistant General Manager to enter into a one-year agreement with Bloom Group, Inc. to provide legislative lobbyist services in an amount of \$10,000.00 per month, effective March 1, 2015 through March 1, 2016. **[6875]**