



AGENDA FOR AN INFORMATIONAL BOARD OF DIRECTORS' MEETING
SCHEDULED Thursday, January 22, 2015
at 12:30 p.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board to elect Officers of the Corporation for the 2015 calendar year. [6842]
2. Request Board to discuss old business.
3. Request Board to adopt a resolution expressing its condolences in the death of Board employee Mr. Donald Decker who passed away on Wednesday, January 21, 2015. Mr. Decker was a Senior Meter Reader in the Customer Support Service Department. [6843]
4. Request Board to hear a presentation from HomeServe.
5. Request Board to hear division reports:
 - 5.1 Finance and Administration Division
 - 5.2 Engineering and Maintenance Division
 - 5.3 Operations and Technical Services Division

TENTATIVE AGENDA FOR THE REGULAR BIMONTHLY BOARD OF DIRECTORS' MEETING
SCHEDULED Thursday, January 29, 2015
At 12:30 p.m. - BWWB - Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board to adopt resolutions commending the following:
 - 1.1 Employees of the Year for 2014
 - Finance and Administration Division
 - Johnnie Mayfield (Superintendent of Industrial and Commercial Accounts)
 - Engineering and Maintenance Division
 - Reginald Miller (Senior Project Coordinator)
 - 1.2 Employees of the Month for January 2015
 - Operations and Technical Services Division
 - Casey Johnson (Maintenance Crew Leader)
 - William Clay (PMW)
 - Cedric Austin (PMW)
- Group Commendation**
2. Request Board to adopt a resolution commending and recognizing the following employees for their Innovative Business Case that saved the Board approximately \$163,339.00.
 - 2.1 Finance and Administration Division
 - Perry Crabtree (Technical Support Analyst II)
 - Jeremy Milwood (Technical Support Analyst I)
- Joint Commendation**
3. Discuss Old Business:

4. Request Board to **approve** minutes of the following:
 - Informational Board of Directors' Meeting held November 21, 2014
 - Regular Board of Directors' Meeting held December 9, 2014

5. Request Board to **adopt** the following retirements:
 - 5.1 To adopt a resolution authorizing monthly retirement benefits for Larry Peoples (Senior Mechanic – Electrical & Maintenance Department) as stated on the respective retirement calculation, effective February 1, 2015, and commending Mr. Peoples for his 32 years and 6 months of service at The Water Works Board.
 - 5.2 To adopt a resolution authorizing surviving spouse monthly retirement benefits from the Board's Retirement Trust Fund, as stated in the memorandum dated January 20, 2015, effective February 1, 2015, for Mrs. Claudette Haynes, the surviving spouse of deceased retiree George M. Haynes, who passed away on January 16, 2015.

6. Request Board to **approve** payments of the following invoices:
 - 6.1 Raftelis Financial Consultants, Inc.
For professional services rendered for December 2014 \$ 5,522.50
 - 6.2 Waldrep Stewart & Kendrick
For professional services rendered through December 2014 \$113,552.09

7. Request Board to **take bids** for the maintenance and repair project to update the control equipment of the hydraulic freight elevator located in the main office building, at an out-of-pocket cost to the Board of \$65,862.00.

8. Request Board to **award bid** to American Suncraft, **the lowest responsible and responsive bidder**, for tank painting, repair and maintenance for the Bluff Park #1 Elevated Water Tank, at an out-of-pocket cost to the Board of \$518,000.00.

<i>NO OF BID(S): 3</i>	<i>MINORITY VENDOR BID(S): Yes or No ✓</i>	<i>NEW VENDOR: Yes or No ✓</i>
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