



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED Wednesday, February 22, 2023  
at 11:30 a.m. (In Person & [via Telephone – Public])**

**Members of the public may listen to the meeting by calling  
(888) 398-2342 Access Code: 5608731 [Public – Listening Only].**

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Board **to approve** minutes of the following Regular Board of Directors' Meetings:
  - December 21, 2022
  - January 25, 2023

REPORTS OF COMMITTEE

REPORTS OF OFFICERS

- A. Chair
- B. Members
- C. General Manager/Assistant General Managers

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

2. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Tracy Clements, Raw Water Technician, (Robinwood) Distribution Department for 30 years and 1 month of service, as stated on the respective calculation, effective March 1, 2023, and commending Mr. Clements for his years of service.
3. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Cherita King Gamble, Talent Management Officer, Human Resources Department for 31 years and 6 months of service, as stated on the respective calculation, effective March 1, 2023, and commending Mrs. Gamble for her years of service.
4. Request Board **to approve** payments of invoices to the following:
  - 4.1 Dominick Feld Hyde, for professional services rendered January 2023, related to Other Benefit Plans and the Pension Plan, in the amount of \$2,233.20.
  - 4.2 Terminus Municipal Advisors, LLC, for professional services rendered January 2023, in the amount of \$8,500.00.

- 4.3 Pat Lynch & Associates, for professional services rendered January 2023, in the amount of \$10,000.00.
- 4.4 Agee Law, LLC, for professional services rendered as follows:
  - 4.4.1 December 2022, in the amount of \$5,010.00
  - 4.4.2 January 2023, in the amount of \$10,305.00
- 4.5 Kelvin W. Howard, for professional services rendered January 2023, in the amount of \$18,405.61.
- 4.6 Levitate Legal, for professional services rendered as follows:
  - 4.6.1 December 2022, in the amount of \$10,000.00
  - 4.6.2 January 2023, in the amount of \$10,000.00
- 4.7 O2 Ideas, Inc., for professional services rendered January 2023, in the amount of \$25,000.00.
- 4.8 Raftelis Financial Consultants, Inc., for professional services rendered January 2023, related to the WIFA loan and consolidated invoices, for a combined amount of \$32,533.18.
- 4.9 ARCADIS U.S., Inc., for professional services rendered as follows:
  - 4.9.1 November 2022, in the amount of \$267,719.17
  - 4.9.2 December 2022, in the amount of \$350,619.28
- 4.10 Parnell Thompson, LLC, for professional services rendered January 2023, in the amount of \$69,575.89.
- 5 Request Board **to award bid** to Gillespie Construction, LLC, **the lowest responsible and responsive bidder**, for the replacement of approximately 1,770' of 2" galvanized steel pipe and 3,120' of 2" cast iron cement lined (CICL) pipe with approximately 2,785' of 8" DICL pipe; 1,806' of 6" DICL pipe; 336' of 4" DICL pipe and related appurtenances; and 105 water services along Mecca Avenue; Irving Road; Highland Road; St. Charles Street; Virginia Drive; and Palmetto Street located in the City of Homewood, at a bid amount of \$1,031,602.00; plus estimated cost of materials and Water Board labor in the amount of \$647,118.21; for an estimated out-of-pocket cost of \$1,678,720.21, as recommended by the Engineering and Maintenance Committee. HUB Participation 30.9%  
Number of Bids: 4      Minority Vendor: No      New Vendor: No
- 6 Request Board **to award bid** to Gillespie Construction, LLC, **the lowest responsible and responsive bidder**, for the replacement of approximately 4,870' of 2" galvanized steel pipe / 2" unlined cast iron pipe with approximately 1,120' of 8" DICL pipe; 3,540' of 6" DICL pipe; 320' of 4" DICL pipe and related appurtenances; and 100 water services along Overlook Road; Essix Road; Conroy Road; and Cliff Road located in the City of Birmingham, at a bid amount of \$1,139,639.80; plus estimated cost of materials and Water Board labor in the amount of \$547,181.14; for an estimated out-of-pocket cost of \$1,686,820.94, as recommended by the Engineering and Maintenance Committee. HUB Participation 31.8%  
Number of Bids: 3      Minority Vendor: No      New Vendor: No
- 7. Request Board **to approve** the proposed legislative agenda for the upcoming Legislative Session.

8. Request Board **to approve** a resolution authorizing the General Manager to submit grant applications for amounts up to \$500,000.00 and at a cost share not-to-exceed \$100,000.00.
9. Request Board **to direct** Environmental Law Group, P.C., **to immediately dismiss, without prejudice**, that certain lawsuit bearing Civil Action No. 2:22-cv-4298-RMG; Master Docket No. 2:18-mn-2873-RMG; and MDL No. 2873.
10. Request Board **to hear a presentation** on Advanced Meter Infrastructure and **to review** the Draft Request for Proposal for consultant services.
11. Request Board **to hear a presentation** on the purpose for conducting an Organizational Assessment and Business Process Improvement services and the selection process of the two firms being considered to provide these services.
12. Request Board **to hear a presentation** from The Ascent Group, Inc., to perform Business Process Improvement Services at a projected cost of \$166,110.00.
13. Request Board **to hear a presentation** from Human Capital Services, LLC to perform Organizational Assessment services at a projected cost of \$280,680.00 plus expenses.
14. Request Board **to enter into** an Executive Session to discuss legal counsel matters that are appropriate under Ala. Code Section 35-25A-7(a)(3).

ADJOURNMENT