

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



CALL TO ORDER AND INVOCATION

1. Request Board to adopt resolutions commending the following:

- 1.1 Employees of the Month for March 2015 [6885]
 ☐ Finance and Administration Division
 ■ David Le (Senior Meter Reader)
 ■ Latricia Wilson (Customer Service Specialist III)

- 1.2 ☐ Finance and Administration Division [6886]

**Human Resources
Ranking 24 out of Top 125 in Training**

<u>Name</u>	<u>Department</u>	<u>Job Title</u>
Rhonda Lewis	Human Resources	Training & Organizational Development Officer
Meredith Hollins	Human Resources	Training Coordinator
Timothy Mitchell	Human Resources	Training Specialist
Cortez Tolbert	Human Resources	Safety Officer

2. Request Board to adopt a resolution commending David S. Herring for his 12 years of service as a Board of Director at the Water Works Board. [6887]

3. Request Board to discuss old business

4. Request Board to approve to following minutes: [6888]

- Regular Board of Directors' Meeting held February 10, 2015
- Informational Board of Directors' Meeting held February 20, 2015
- Regular Board of Directors' Meeting held February 27, 2015

5. Request Board to approve payments of the following invoices: [6889]

- 5.1 Birmingham Construction Industry Authority, Inc.
 For professional services rendered for March 2015 \$ 2,000.00
- 5.2 The Jones Group, LLC
 For professional services rendered for March 2015 \$ 5,000.00
- 5.3 Waldrep Stewart & Kendrick, LLC
 For professional services rendered through February 2015 \$ 91,549.00

5.4 ARCADIS U.S., Inc.

For professional services rendered per February's 2015
Progress Report

\$ 411,073.89

6. Request Board to **award bid** to Mastin's Electrical Contractors, **the lowest responsible and responsive bidder**, for the Main Campus Outdoor Lighting and Security Improvement Project to increase security throughout the Main Campus and at the supply yard adjacent to 4th Terrace and 37th Street North at an out-of-pocket cost to the Board of \$159,000.00. **[6890]**

NO OF BID(S): 2

MINORITY VENDOR BID(S): Yes or No ✓

NEW VENDOR: Yes or No ✓

7. Request Board to **adopt** a resolution approving the issuance of an amount not to exceed \$200,000,000.00 aggregate principal amount of its Water Revenue Refunding Bonds, Series 2015-A, at an interest rate not to exceed 4.25 percent; and to approve the issuance of an amount not to exceed \$86,000,000.00 aggregate principal amount of its Water Revenue Bonds, Series 2015-B, at an interest rate not to exceed 4.30 percent. **[6891]**

Under Other Business:

8. Request Board to **adopt** a resolution approving the Internal Investment Advisors Proposed Fee Structures dated March 26, 2015 Quotes. **[6892]**
9. Request Board to **enter** into an Executive Session to discuss an evaluation. **[6893]**