AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, January 25, 2023
at 11:30 a.m.

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:

   1.1 Special Board of Directors' Meeting held October 19, 2022
   1.2 Regular Board of Directors' Meeting held October 26, 2022

REPORTS OF COMMITTEE

- Finance Committee Meeting will be held Wednesday, January 25, 2023, immediately after Board Meeting.

REPORTS OF OFFICERS

A. Chair
B. Directors
C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- NONE

SPEAKERS

NEW BUSINESS

2. Request Board **to adopt** a resolution authorizing surviving spouse retirement benefits from the Board's Retirement Trust Fund in accordance with the terms of the Pension Plan, and as stated on the respective retirement calculation, effective February 1, 2023, for Ms. Alice P. Williams, the surviving spouse of retiree Henry D. Williams; and **to authorize** a one-time retro payment for the month of January 2023.

3. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Jeffery Hurst, Sr. Meter Reader – Customer Support Services Department, as stated on the respective retirement calculation, effective February 1, 2023, and commending Mr. Hurst for his 30 years and 2 months of service.

4. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Kenneth Moody, Residual Plant Operator II, Western Filter Plant – Water Treatment Department, as stated on the respective retirement

calculation, effective February 1, 2023, and commending Mr. Moody for his 24 years and 6 months of service.

5. Request Board **to adopt** a resolution reaffirming various established Board Committees for calendar year 2023.

6. Request Board **to approve** payment of the following invoices:

   6.1 Dominick Feld Hyde for the following:
   - 6.1.1 For professional services rendered December 1, 2022 through December 31, 2022 related to Other Benefit Plans in the amount of $409.20.
   - 6.1.2 For professional services rendered December 1, 2022 through December 31, 2022 related to the Pension Plan in the amount of $2,256.00.

   6.2 Pat Lynch & Associates for professional services rendered December 2022 in the amount of $10,000.00.

   6.3 Levitate Legal for professional services rendered October 2022 in the amount of $10,000.00.

   6.4 Perkins Law, LLC for professional services rendered December 2022 in the amount of $13,038.00.

   6.5 Kelvin W. Howard, LLC for professional services rendered December 2022 in the amount of $16,860.00.

   6.6 Raftelis Financial Consultants, Inc., for the following:
   - 6.6.1 For professional services rendered December 2022 related to the WIFIA Loan in the amount of $97.50.
   - 6.6.2 For professional services rendered December 2022 related to Consolidated Invoices in the amount of $21,663.75.

   6.7 O2 Ideas for professional services rendered December 2022 in the amount of $25,000.00.

   6.8 Birmingham Construction Industry Authority for professional services rendered December 2022 in the amount of $25,000.00.

   6.9 Parnell Thompson, LLC for professional services rendered December 2022 in the amount of $58,425.00.

7. Request Board **to award bid** to Russo Corporation, **the lowest responsible and responsive bidder,** installation of approximately 3,650' of 36" DICL pipe, fittings and related appurtenances and a pipe bridge for the Carson Loop Phase 6D pipeline project located in acquired various rights-of-way located in Jefferson County, Alabama at a bid amount of $14,795,193.64; plus, estimated cost of materials, Water Board labor and overhead in the amount of $3,658,816.67; for an out-of-pocket cost to the Board of $18,454,010.31; and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract per Bid Specifications and Conditions, as recommended by the Engineering and Maintenance Committee. [NOTE: The Historically Underutilized Business (HUB)'s subcontractor participation is 2.6% (Direct Manufacturer).]

NO OF BIDS: 2 MINORITY VENDOR BID: No ✓ or Yes NEW VENDOR: No ✓ or Yes

8. Request Board **to approve** an agreement with D. R. Horton, LLC to supply approximately 10,400 feet of pipeline and inspection services for the Rimel Farms Development on Warrior-Kimberly Road located between Doss Ferry Parkway and River Road East of Thomas Street located in the City of Warrior to support the Birmingham Water Works Board ability for system redundancy at an estimated out-of-pocket cost to the Board of $1,050.000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents, as recommended by the Engineering and Maintenance Committee.

9. Request Board **to enter** Executive Session to discuss with legal counsel legal matters that are appropriate under Ala. Code Section 35-25A-7(a)(3).

ADJOURNMENT