



**AGENDA FOR AN EXECUTIVE COMMITTEE MEETING
SCHEDULED Monday, April 10, 2023
at 11:30 a.m.**

Committee Members: Chairwoman Huffman, Directors Burbage, Mims, Ward and NeSmith

**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 Committee **to approve** minutes from an Executive Committee Meeting held February 9, 2023.

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

NEW BUSINESS

2. Request Committee **to consider and recommend** the Board **to approve** the Joint Billing and Collection Agreement between Jefferson County and The Water Works Board of the City of Birmingham which is a five (5) year agreement, effective January 1, 2024 through December 31, 2029, and **to authorize** the Chairwoman and/or the Vice-Chairman to execute the agreement.
3. Request Committee **to recommend** to the Board **to approve** an agreement with Pat Lynch & Associates to provide legislative, financial opportunity and local cooperation services for the period April 16, 2023 through December 15, 2023 at a monthly out-of-pocket cost to the Board of \$10,000.00.
4. Request Committee **to recommend** to the Board **to approve** an agreement with Hilliard, Smith and Hunt, LLC to provide federal government consulting and governmental relations services for the period of April 16, 2023 through December 15, 2023 at a monthly out-of-pocket cost to the Board of \$13,000.00.
5. Request Committee **to consider and recommend** the Board **to approve** the purchase of property located at 100 Lucerne Lane to be used as Birmingham Water Works laboratory.
6. Request Committee **to discuss and consider** the Self Governance Policy and Pledge for the Water Works Board of the City of Birmingham.

ADJOURNMENT