



**AGENDA FOR AN EXECUTIVE COMMITTEE MEETING
SCHEDULED WEDNESDAY, MARCH 13, 2024**

at 12:30 p.m.

**Committee Members: Chairwoman Huffman, Directors Burbage, Henderson,
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 the following:
 - 1.1 Executive Committee Meeting held November 3, 2023
 - 1.2 Executive Committee Meeting held January 19, 2024

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)
 - Request Committee **to hear** an update on the status of the Advanced Metering Infrastructure Project, Phase 1.

UNFINISHED BUSINESS

NEW BUSINESS

2. Request Committee **to hear** a presentation from Ascent Group on the Business Process Improvement project; and **to recommend** to the Board to approve the FY 2024 budget items related to the Business Process Improvement recommendations.
3. Request Committee **to hear** a presentation from Human Capital Services on the Organizational Assessment project; and **to recommend** to the Board to approve the FY 2024 budget items related to the Organizational Assessment recommendations.
4. Request Committee **to consider and recommend** to the Board the following items for the Water Works Board's 2024 Legislative Agenda:
 - 4.1 Extending the \$100,000.00 liability cap to BWWB employees
 - 4.2 Add local preference to the Alabama Bid Law

5. Request Committee **to recommend** to the Board to approve a sponsorship of the Alabama/Mississippi Water Joint Annual Conference in the amount of \$5,000.00.

ADJOURNMENT