



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, MAY 25, 2017
at 9:00 a.m. – BWWB – BOARDROOM**

CALL TO ORDER AND INVOCATION

PRELIMINARY

1. Request Board **to adopt** resolutions commending the following:

- 1.1 Employee of the Month for May 2017
 - ☐ Engineering and Maintenance Division
 - Brent McCoy (Industrial Control Master Electrician - Electrical & Maintenance)
- 1.2 Employees of the Month for May 2017
 - ☐ Finance and Administration Division

| Human Resources TRAINING TOP 125 RANKING | | |
|---|-------------------|---|
| <u>Name</u> | <u>Department</u> | <u>Job Title</u> |
| Rhonda Lewis | Human Resources | Training, Organizational Development & Safety Officer |
| Derrick Gooden | Human Resources | Training Specialist |
| Meridith Hollins | Human Resources | Training Specialist |

2. Request Board **to approve** revisions pertaining to the Travel Expense Reimbursement Policy for Board of Directors as set out in the policy, as recommended by the Human Resources Committee.

3. Request Board **to reimburse** the Operating Account for capital expenditures made for the period ended April 30, 2017, from Schedule No. IV (Cash Basis), in the total amount of \$3,427,289.99.

4. Request Board **to approve** payments of the following invoices:

| | |
|---|---------------------|
| 4.1 <u>Raftelis Financial Consultants, Inc.</u> For retainer fee for April 2017 | <u>\$ 3,735.00</u> |
| 4.2 <u>Dominick Feld Hyde, PC</u> For professional services rendered for April 2017 | <u>\$ 6,472.80</u> |
| 4.3 <u>The Jones Group</u> For professional services rendered for May 2017 | <u>\$ 7,500.00</u> |
| 4.4 <u>Volkert, Inc.</u> For professional services rendered for April 2017 | <u>\$ 27,220.05</u> |
| 4.5 <u>ARCADIS U.S., Inc.</u> For professional services rendered per March 2017's Progress Report (March 2017) | <u>\$384,097.14</u> |

5. Request Board **to approve and authorize** the General Manager and/or the Assistant General Manager **to accept** a three-year renewal agreement with Creative Benefit Solutions, LLC, effective July 17, 2017 to June 16, 2020, to provide benefits consulting services at an annual out-of-pocket cost to the Board for **Year One at \$70,000.00; Year Two at \$72,106.00; and Year Three at \$74,263.00**, as recommended by the Human Resources Committee.

6. Request Board **to discuss** new business.

Posted: Wednesday, May 24, 2017 at 8:30 a.m.