



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, APRIL 27, 2017
at 9:00 a.m. – BWWB – BOARDROOM
REVISED

CALL TO ORDER AND INVOCATION

Preliminary

1. Request Board **to adopt** a resolution commending the following:

- 1.1 Employees of the Month for April 2017
 ☐ Engineering & Maintenance Division

Group Commendation		
<u>Name</u>	<u>Department</u>	<u>Job Title</u>
Nicholas Norman	Distribution	Utility Worker I
Edward Norfleet	Distribution	Distribution Maintenance Worker
Markus Snoddy	Distribution	Utility Worker I
Cornelious Tolbert	Distribution	Utility Worker I
Willie Battle	Distribution	Distribution Maintenance Worker
Steve Debrow	Distribution	Utility Worker I
Tim Woods	Distribution	Distribution Maintenance Worker
Rodney Ellison	Distribution	Utility Worker I
Reginald Perry	Distribution	Distribution Maintenance Worker
Carvin Jones	Distribution	Utility Worker I
Tracy Myricks	Distribution	Distribution Maintenance Worker
Jermaine Morton	Distribution	Utility Worker I
Franklin Turk	Distribution	Distribution Maintenance Worker

2. Request Board **to adopt** a resolution authorizing surviving spouse monthly retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculation, effective May 1, 2017, for Mrs. Judy Jackson, the surviving spouse of retiree Mr. James W. Jackson, who passed away April 5, 2017.

3. Request Board **to reimburse** the Operating Account for capital expenditures made for the period ended March 31, 2017, from Schedule No. IV (Cash Basis), in the total amount of \$3,855,014.63.

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

- 4.1 Carl Dalton NeSmith, Jr., LLC
For professional services rendered from March 14, 2017 through April 11, 2017 \$ 3,350.00
- 4.2 The Jones Group
For professional services rendered for April 2017 \$ 7,500.00
- 4.3 Raftelis Financial Consultants, Inc.
For professional services rendered for March 2017 \$ 18,591.28
- 4.4 Volkert, Inc.
For professional services rendered for March 2017 \$ 50,959.78
- 4.5 Source One Legal Copy, Inc.
For professional services associated with digital imaging and endorsing of records, maps and other documents - April 13, 2017 \$179,755.60

4.6 ARCADIS U.S., Inc.
For professional services rendered per January 2017's Progress
Report (January 2017) \$214,172.15

5. Request Board **to award bid** to Consolidated Pipe, **the lowest responsible and responsive bidder**, for an annual estimated quantity of 900 each of meter boxes and lids to replenish stock in the Warehouse at an estimated total annual out-of-pocket cost to the Board of \$94,086.00.

NO OF BIDS: 4 MINORITY VENDOR BID: No Yes NEW VENDOR: No Yes

6. Request Board **to hear** the following division reports:

6.1 Operations and Technical Services Division

6.1.1 - February 2017 - Division Report

6.1.2 - March 2017 - Division Report

6.2 Finance and Administration Division

6.2.1 - February 2017 - Division Report

6.2.2 - March 2017 - Division Report

6.3 Engineering and Maintenance Division

6.3.1 - February 2017 - Division Report

6.3.2 - March 2017 - Division Report

7. New Business

Posted: Wednesday, April 27, 2017 at 9:00 a.m.