



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, February 10, 2021
at 11:30 a.m. – (Electronically [via Teleconference/Telephone])**

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting. (888) 398-2342 Access Code: 5608731

REVISED

CALL TO ORDER AND INVOCATION

1. Request Board **to approve** minutes from the Regular Board of Directors' Meeting held December 16, 2020; necessary to perform essential minimum functions of the governmental body.
2. Request Board **to approve** Director NeSmith's mileage expense reimbursement for the month of January 2021 in the amount of \$89.60; necessary to perform essential minimum functions of the governmental body. {NOTE: A roll call vote is required}
3. Request Board **to adopt** a resolution reaffirming its various established Board Committees for calendar year 2021; and **to establish** members for each standing Committee {see Exhibit "A" attached hereto}; and **to implement** a Special Rule of Order as outlined in the attached resolution; necessary to perform essential minimum functions of the governmental body.
4. Request Board **to approve** payments of invoices; necessary to perform essential minimum functions of the governmental body.
 - 4.1 Stone Law Firm
For professional services rendered per invoice dated January 30, 2021 \$ 4,250.00
 - 4.2 T. Agee
For professional services rendered January 2021 \$ 5,550.00
 - 4.3 Terminus Municipal Advisors, LLC
For professional services rendered January 2021 \$ 6,500.00
 - 4.4 Birmingham Business Resource Center (BBRC)
For professional services rendered in December 2020 \$ 20,000.00
 - 4.5 ARCADIS, US
For professional services performed per November 2020 progress report \$ 367,588.55
5. Request Board **to exercise its bid option** to extend a 12-month contract and **to authorize** the General Manager and/or the Assistant General Manager to execute a contract with Consolidated Pipe, the lowest responsible and responsive bidder, for estimated quantities of Positive Displacement Meters - (Annual), at an estimated cost to the Board of \$474,682.50; necessary to perform essential minimum functions of the governmental body.

6. Request Board **to hear** the following Division Reports; necessary to perform essential minimum functions of the governmental body:
 - 6.1 General Manager
 - 6.2 Finance and Administration Division
 - 6.3 Engineering and Maintenance Division
 - 6.4 Operations and Technical Services Division
7. New Business; necessary to perform essential minimum functions of the governmental body.