



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, JANUARY 25, 2018
at 9:00 a.m. – BWWB – Boardroom
REVISED

CALL TO ORDER AND INVOCATION

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

1.1 Employee of the Year for 2017

☐ Finance and Administration Division

■ LaTasia Sanford (Human Resources Business Partner)

1.2 Employees of the Month for January 2018

☐ Finance and Administration Division

■ Nancy Lambert (Accountant II)

■ LyTonja Levert (Buyer)

☐ Operations and Technical Services Division

■ Jerry (Wendell) Cox (Chief Operator – SMFP)

■ Jeremy Hawkins (Senior Operator – CFP)

■ Michael Walton (Senior Operator – WFP)

■ Hubert (Bill) Shikle – (Senior Operator – PFP)

2. Request Board **to approve** minutes of the following:

2.1 Regular Board of Directors' Meeting held August 24, 2017

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

3.1 Carl Dalton NeSmith, Jr., LLC

For retainer fee for January 2018

\$ 500.00

3.2 The Jones Group, LLC

For professional services rendered for January 2018

\$ 7,500.00

3.3 Volkert, Inc.

For professional services rendered for October 2017

\$ 31,846.02

3.4 Agency 54

3.4.1 For professional services rendered for October 2017

\$ 25,000.00

3.4.2 For professional services rendered for November 2017

\$ 25,000.00

4. Request Board **to take bids** on two (2) separate contractors to provide on call water utility repair service throughout the service limits of the Board's Distribution System.

5. Request Board **to authorize** the General Manager and/or Assistant General Manager **to approve** renewal of Cisco SmartNet Service Maintenance for Cisco Network Security, Routing, Switching and Voice over IP Systems, used for the main campus and remotes sites, with Venture Technologies at an estimated out-of-pocket cost to the Board of \$71,455.21 for coverage from January 1, 2018 through December 31, 2019.

6. Request Board **to approve and authorize** the General Manager and/or Assistant General Manager to accept a Fee Proposal of BECC, Inc. for Professional Geotechnical Engineering & Testing for the Shades Mountain Filter Plant Improvement Project at an estimated out-of-pocket cost to the Board of \$736,000.00. [NOTE: BECC, Inc. is 100% Minority (Woman-Owned) Business]
7. Request Board **to adopt** a resolution establishing its committees, effective January 25, 2018 through December 31, 2018, with appointed presiding Board committee members, senior executive management and consultants to serve on the respective committees.
8. New Business.