



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, April 14, 2021
at 11:30 a.m. – (Electronically [via telephone])
REVISED

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

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution expressing its condolences in the death of employee Tyrone E. King (Construction Valve Crew – Distribution Department) who passed away on April 9, 2021. Mr. King was employed with BWWB November 19, 2019; necessary to perform essential minimum functions of the governmental body.
2. Request Board **to adopt** resolutions authorizing retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculations, effective May 1, 2021, and commending the following employees for their years of service; necessary to perform essential minimum functions of the governmental body:
 - 2.1 Doyle Alexander, Supervisor at Inland Lake Pump Station, Water Resources Department, for 30 years of service.
 - 2.2 Hayden Farness, District Supervisor in the Distribution Department, for 23 years and 4 months of service.
 - 2.3 Robert Lang, Senior Engineer in the Engineering Department, for 11 years and 5 months of service.
 - 2.4 Jerry "Lee" Lowe, District Supervisor in the Distribution Department for 30 years of service.
 - 2.5 Tilden Leigh, Project Manager in the Information Technology Department for 12 years and 1 month of service.
 - 2.6 Horace Richardson, Leak Utility I in the Distribution Department for 15 years and 4 months of service.
3. Request Board **to approve** minutes of the February 10, 2021 Regular Board of Directors' meeting; necessary to perform essential minimum functions of the governmental body.
4. Request Board **to approve** Director NeSmith's mileage expense reimbursement for the month of March 2021 in the amount of \$179.20; necessary to perform essential minimum functions of the governmental body. {NOTE: A roll call vote is required}
5. Request Board **to adopt** a resolution approving the Board of Directors and the General Manager to travel to and from various cities to attend conferences/annual meetings or to register for virtual conferences/annual meetings for the remainder of calendar year 2021, as outlined in the resolution, to pay any advances necessary and to reimburse all appropriate expenses incurred in connection with the respective conferences/annual meetings, as required by the company "Travel Expense Reimbursement Policy"; necessary to perform essential minimum functions of the governmental body.

6. Request Board **to approve** payments of the following invoices; necessary to perform essential minimum functions of the governmental body:

6.1	<u>Stone Law Firm</u> For professional services provided January 1 – March 31, 2021	<u>\$ 5,520.00</u>
6.2	<u>Terminus Municipal Advisors, LLC</u> For professional services provided March 2021	<u>\$ 6,500.00</u>
6.3	<u>Hilliard, Smith & Hunt, LLC</u> For professional services provided February 10 – March 10, 2021	<u>\$ 7,500.00</u>
6.4	<u>T. Agee</u> For professional services provided March 2021	<u>\$ 8,532.00</u>
6.5	<u>The Jones Group, LLC</u> For professional services provided February 2021	<u>\$ 10,000.00</u>
6.6	<u>Agency 54</u> For professional services provided February 2021	<u>\$ 25,000.00</u>
6.7	<u>Birmingham Business Alliance</u> For BBA Investment April 2021 – March 2022	<u>\$ 25,000.00</u>
6.8	<u>Raftelis Financial Consultants, Inc.</u> For SP services provided March 2021	<u>\$ 12,793.00</u>
	For EUM services provided March 2021	<u>\$ 11,535.90</u>

7. Request Board **to approve** the Board of Director's Pledge for the Water Works Board of the City of Birmingham as discussed during the Governance and Strategic Planning Workshops held at Cahaba Pump Station March 15th and 16th 2021; necessary to perform essential functions of the governmental body.

8. Request Board **to adopt** a resolution requiring conflict of interest language in all BWWB contracts; necessary to perform essential minimum functions of the governmental body.

9. Request Board **to adopt** a resolution requiring the General Manager to be responsible for ensuring and taking into consideration all appropriate facts and circumstances of the services to be provided to the BWWB and that the appropriate level of due diligence takes place before any new vendor, contractor or consultant is contracted with to provide any services to the BWWB; necessary to perform essential minimum functions of the governmental body.

10. Request Board **to approve** an agreement with Hilliard, Smith and Hunt, LLC to provide federal government consulting and governmental relations services for the period April 15, 2021 to April 15, 2022 in the monthly amount of \$13,000.00; necessary to perform essential minimum functions of the governmental body.

11. Request Board **to approve** an agreement with Pat Lynch & Associates to provide legislative, financial opportunity, local cooperation and public relations services for the period April 15, 2021 to April 15, 2022 in the monthly amount of \$10,000.00; necessary to perform essential minimum functions of the governmental body.

12. Request Board **to hear** a presentation from the Help to Others Foundation (H2O) for the year ended December 31, 2020; necessary to perform essential minimum functions of the governmental body.

13. New Business; necessary to perform essential minimum functions of the governmental body.