



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING**  
**SCHEDULED Wednesday, February 12, 2020**  
**at 11:30 a.m. – BWWB – Boardroom**  
**REVISED**

**CALL TO ORDER AND INVOCATION**

1. Request Board **to elect** Officers of the Corporation for 2020 calendar year:
  - 1.1 Chair/President
  - 1.2 First Vice Chair/First Vice President
  - 1.3 Second Vice Chair/Second Vice President
  - 1.4 Secretary-Treasurer
  - 1.5 Assistant Secretary-Treasurer
2. Request Board **to consent** to the proposed hiring to fill the position of Board Administrator.
3. Request Board **to approve** minutes from the Regular Board of Directors' Meeting held November 26, 2019.
4. Request Board **to approve** Director King's mileage expense reimbursement for January 2020 in the amount of \$71.30. [**Note:** A roll call vote is required]
5. Request Board **to adopt** resolutions authorizing retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculations, effective February 1, 2020 and March 1, 2020, respectively, and commending the following employees for their years of service:
  - 5.1 Floyd Patton, Dump Truck Utility Worker, Distribution Department, for 25 years and 7 months of service.
  - 5.2 John Gilreath, Filter Operator IV, Shades Mountain Filter Plant, Water Treatment Department, for 36 years of service.
6. Request Board **to approve** payment of invoices:
  - 6.1 NeSmith, Lowe & NeSmith, LLC  
Retainer fees for January and February 2020 \$ 1,000.00
  - 6.2 Terminus Municipal Advisors, LLC  
For professional services performed January 2020 \$ 6,500.00
  - 6.3 The Jones Group  
For professional services performed January 2020 \$ 7,500.00
  - 6.4 Birmingham Construction Industry Authority  
For professional services performed October 2019 through January 2020 \$ 8,000.00
7. Request Board **to amend** the agreement with The Jones Group, LLC to increase their fee from \$7,500.00 to \$10,000.00 per month effective February 1, 2020; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement, subject to approval by the Board's attorney.
8. New Business