



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, June 10, 2020
at 11:30 a.m. – (Electronically [Via Video/Telephone])**

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via teleconference/telephone) 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 adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund as stated on the respective retirement calculations, effective July 1, 2020, and commending the following employees for their years of service; necessary to perform essential minimum functions of the governmental body.
 - 1.1 Sonji Campbell, Assistant Accounting Manager, Accounting Department, for 10 years of service
 - 1.2 Donald Templeton, Industrial Control Master Electrician, Electrical and Mechanical Department for 14 years of service
2. Request Board **to approve** minutes of the following; necessary to perform essential minimum functions of the governmental body.
 - 2.1 Regular Board of Directors' Meeting held January 29, 2020
 - 2.2 Regular Board of Directors' Meeting held March 25, 2020
3. Request Board **to approve** payments of the following invoices; necessary to perform essential minimum functions of the governmental body.
 - 3.1 Cory Watson Attorneys
 - 3.1.1 For professional services performed
February 21, 2020 through March 31, 2020 \$3,151.50
 - 3.1.2 For professional services performed
September 7, 2019 through February 20, 2020 \$14,735.05
 - 3.2 Birmingham Construction Industry Authority (BCIA)
For professional services performed March 2020 through May 2020 \$6,000.00
 - 3.3 Terminus Municipal Advisors, LLC
For professional services performed May 2020 \$6,500.00
 - 3.4 The Jones Group, LLC
For professional services performed May 2020 \$10,000.00
 - 3.5 Birmingham Business Alliance (BBA)
For BBA Investment for 2020 \$25,000.00
 - 3.6 ARCADIS U.S., Inc.
For professional services performed per April 2020 progress report \$359,720.78

4. Request Board **to approve** reimbursement to the Operating Account for the period ended April 30, 2020 in the amount of \$3,537,481.26; necessary to perform essential minimum functions of the governmental body.
5. Request Board **to approve** a revision to the current rate structure to increase the period to phase in fire hydrant fees, effective October 1, 2020; necessary to perform essential minimum functions of the governmental body.
6. Request Board **to approve** a revision to the current rate structure to increase the period to phase in raw water rates, effective January 1, 2021; necessary to perform essential minimum functions of the governmental body.
7. Request Board **to approve** a Customer Service Assistance Program with an initial allocation of \$1.2 Million appropriated from the Economic Development Fund Reserves; necessary to perform essential minimum functions of the governmental body.
8. New Business; necessary to perform essential minimum functions of the governmental body.