

**MINUTES OF THE REGULAR BI-MONTHLY MEETING OF DIRECTORS
OF THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM
January 10, 2024**

A regular bi-monthly meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, January 10, 2024, at 11:30 a.m., at 3600 First Avenue North, Birmingham, Alabama.

The following Directors were present: Lucien B. Blankenship, William “Butch” Burbage, Jr., George Munchus, Thomas E. Henderson, Tereshia Q. Huffman, Carl Dalton NeSmith, Mashonda S. Taylor and Raymond “Larry” Ward.

Others present were: Michael Johnson, General Manager; Iris Fisher, Philip King and Derrick Murphy, Assistant General Managers; Cynthia Williams, Board Administrator; Anitra Clark, Corporate Governance Specialist; Vanessa Washington, Executive Assistant; Colandus Mason, Brandon Sims, Rick Jackson, Joi Delaney, Cassandra Bell, A’khi King, Jeff Wade, Charles McGee, Anthony Hazel, and David Walker, BWWB Employees; K. Mark Parnell, Parnell Thompson Law, LLC; Byron Perkins, Perkins Law, LLC; Kelvin Howard, Kelvin W. Howard, LLC; Olivia Martin, State of Alabama Attorney General’s Office; Patrick Flannelly, ARCADIS, US, Inc; Bill Todd, O2 Ideas; Lindsay McAdory, CBG Strategies; Phillip Moultrie, Valent Group, LLC; Kent Hartzog, Gresham Smith & Partners; and Kamilah Gray Lewis, City of Birmingham.

Chairwoman Huffman called the meeting to order at 11:30 a.m., and Assistant General Manager Fisher opened the meeting with prayer.

Inasmuch as all directors were present, Chairwoman Huffman declared a quorum in attendance.

Next, the Board proceeded to the first item on the agenda, Request Board to elect Officers of the Corporation for calendar year 2024, as set forth in agenda items 1.1 through 1.5. Director NeSmith made a motion to nominate the same officers as 2023 with exception of, Second Vice Chairman (formerly held by Director Mims) for calendar year 2024, and on a motion duly made and seconded, the nomination was closed. Subsequently, a vote was taken for the respective nomination. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. Carl Dalton NeSmith and seconded by Mr. William “Butch” Burbage, Jr., that the Board hereby approves to elect the same officers as 2023 for each Board position, except for the Second Vice Chairman. Resolution No. 9482 is hereby adopted by unanimous vote.”

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Following, Chairwoman Huffman opened the floor for nominations of the Second Vice Chairman position. Director Henderson was nominated for Second Vice Chairman, and on a motion duly made and seconded, the nomination was closed. Subsequently, a vote was taken for

the respective nomination. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Ms. Tereshia Q. Huffman and seconded by Mr. Larry Ward, that Mr. Thomas E. Henderson is hereby appointed Second Vice Chairman of The Water Works Board of the City of Birmingham (“the Board”) and to serve as an Officer of the Corporation at the pleasure of the Board or until the next election of Officers. Resolution No. 9483 is hereby adopted by unanimous vote.”

Following, the Board proceeded to approval of the agenda. General Manager Johnson asked the Board to add an item to the agenda requesting the Board to approve the purchase of bottled water to assist the citizens of Marion due to a system failure caused by aging infrastructure, at an amount not to exceed \$10,000.00. General Manager Johnson stated that the citizens of Marion Alabama must drink bottled water due to the water issue in their community. He said the fix to Marion’s infrastructure system is not easily resolved. General Manager Johnson stated he spoke with Marion’s Director of Water and Wastewater and asked for their mayor to call him. He stated said item would allow Birmingham Water Works to purchase water for Marion Alabama. Director Munchus commended leadership for their initiative with the issue, because small water systems need the help. Next, Director Burbage asked about the placement of said item being added to the agenda. After a brief discussion, it was agreed upon to add the item to the end of the agenda as agenda item 11. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. Lucien B. Blankenship and seconded by Mr. George Munchus, that the Board hereby approves the Regular Board of Directors’ Meeting Agenda, amended as follows: add an agenda item 11, which requests the Board to approve the purchase of bottled water to assist the citizens of Marion Alabama, due to a system failure caused by aging infrastructure at an amount not to exceed \$10,000.00. Resolution No. 9484 is hereby adopted by unanimous vote.”

Following, the Board proceeded to the second item on the agenda, Request Board to approve minutes of the Regular Board of Directors’ meetings held October 11, 2023, October 25, 2023, and November 6, 2023. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED BY The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made Mr. Carl Dalton NeSmith and seconded by Mr. George Munchus, that the Board hereby approves minutes of the following meetings:

- Regular Board of Directors’ Meeting held October 11, 2023.
- Regular Board of Directors’ Meeting held October 25, 2023.
- Regular Board of Directors’ Meeting held November 6, 2023.

Resolution No. 9485 is hereby adopted by unanimous vote.”

Next, General Manager Johnson proceeded to the Reports of Committees. He indicated the following scheduled meetings:

- An Engineering and Maintenance Committee Meeting – Wednesday, January 10, 2024, immediately after Board Meeting.
- A Regular Board of Directors’ Meeting – Wednesday, January 24, 2024, at 11:30 a.m.

Following, General Manager Johnson, asked the Board to hear Reports of Officers. Chairwoman Huffman thanked everyone for supporting her as Chairwoman of the Board. She expressed enjoyment of being the Chairwoman the past year. Chairwoman Huffman stated Committee Meeting assignments will be available at the next board meeting. Chairwoman Huffman stated, she wanted to give all directors another opportunity to sign the Board’s pledge, and that the pledge will be emailed to board members before Committee assignments. Chairwoman Huffman indicated she will follow-up with Cynthia Williams, Board Administrator, for any changes related to signing the Board’s pledge. Board Attorney Parnell summarized the pledge as requested by Chairwoman Huffman. Following, Director Ward referenced a handout distributed by Ms. Williams on his behalf, entitled *Water Bills Rise Amid Push to Curb Chemicals*. A copy of said document is on file in Diligent. Director Ward said he thought the news article would be helpful to Birmingham Water Works. Director Munchus stated the article is about Per-and polyfluoroalkyl substances (PFAS) issues. He commented that the article is timely, and Birmingham Water Works is in front of the issue. Director Munchus said chemical manufacturers bear a significant amount of the burden on the chemical issues. Afterwards, General Manager Johnson announced that the employee service pin ceremony is scheduled for Thursday, January 18, 2024, at 11:30 a.m., at the Cahaba Museum. Next, General Manager Johnson read the visitation and service arrangements for an employee who passed away and indicated he would send directors the information. Also, General Manager Johnson recognized Philip King as the new Assistant General Manager of Operations and Technical Services. Mr. King was recognized for comments. Mr. King thanked the Board for allowing him to join the team and expressed excitement in joining Birmingham Water Works.

Next, the Board proceeded to the third item on the agenda, Request Board to adopt a resolution expressing its condolences in the death of employee Audra Taylor, Collections Specialist II – Customer Support Services Department, who passed away on January 1, 2024. Ms. Taylor was employed 12 years and 4 months at Birmingham Water Works. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED BY The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. Carl Dalton NeSmith and seconded by Mr. George Munchus, that the Board hereby adopts a resolution expressing its condolences in the death of employee Audra Taylor; and

WHEREAS, Audra Taylor passed away on Monday, January 1, 2024, wherein The Water Works Board of the City of Birmingham (hereinafter known as the “Board”) mourns the death of Audra Taylor; and

WHEREAS, Audra Taylor had been a dedicated and valued employee of the Board since August 15, 2011; and

WHEREAS, This Board wishes to pause from its Board of Directors’ Meeting on Wednesday, January 10, 2024, to convey its respect and deepest sympathy to the family, friends and co-workers of Audra Taylor; and

NOW, THEREFORE, BE IT RESOLVED, That The Water Works Board of the City of Birmingham does hereby perpetuate the memory of Audra Taylor, who was a Collection Specialist II – Customer Support Services Department, in the Finance and Administration Division, and hereby expresses its condolences to her family, friends, and co-workers.

BE IT FURTHER RESOLVED, That a copy of this Resolution be spread upon the minutes of The Water Works Board of the City of Birmingham, and that a copy be presented to the Taylor family.

Resolution No. 9486 is hereby adopted by unanimous vote.”

Following, the Board proceeded to the fourth item on the agenda, Request Board to adopt a resolution authorizing surviving monthly retirement benefits from the Board’s Retirement Trust Fund in accordance with the terms of the pension plan and as stated on the attached memo, effective January 1, 2024, for Ms. Verna S. MacQueen, the surviving spouse of John B. MacQueen, who passed away on December 24, 2023. Ms. MacQueen will start receiving a monthly retirement benefit February 1, 2024, with a one-time retro payment for the month of January 1, 2024. On a motion duly made and seconded, the following resolution was adopted:

“WHEREAS, John MacQueen, a retiree of The Water Works Board of the City of Birmingham (“The Board”), passed away on December 24, 2023; and

WHEREAS, John MacQueen was receiving, up until the time of his death, monthly retirement benefits from the Board’s Retirement Trust Fund in the amount of \$4,786.55, and under the terms of the Board’s Retirement Plan, his spouse is now entitled to receive 50% of that monthly benefit until such time as she either remarries or passes away; and

WHEREAS, the surviving spouse, Verna S. MacQueen will begin receiving her surviving spouse monthly benefit of \$2,293.28, effective February 1, 2024; and a one-time retro payment January 1, 2024, the month she became eligible to start receiving a retirement benefit.

NOW, THEREFORE, BE IT RESOLVED By the Board of Directors of The Water Works Board of the City of Birmingham, on motion duly made by Ms. Mashonda S. Taylor and seconded

by Mr. George Munchus, that the Trustee be, and is hereby instructed to pay a pension of \$2,293.28 per month to Verna S. MacQueen from the Board’s Retirement Trust Fund, in accordance with the terms of the Trustee Pension Plan, with the payment to be effective February 1, 2024.

Resolution No. 9487 is hereby adopted by unanimous vote.”

Next, the Board proceeded to the fifth item on the agenda, Request Board adopt resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund, as stated on the respective retirement calculations; effective February 1, 2024; and commending the employees for their years of service, as set forth in agenda item 5.1 through 5.3. Director Munchus asked General Manager Johnson about the sustainability plan regarding the employees leaving. General Manager Johnson responded that a Purchasing Manager had already been hired to replace Reis Logan, interviews are currently being held to replace Rhonda Lewis, and Distribution interviews will be held Friday. Assistant General Manager Murphy stated that there is a wealth of knowledge in the Distribution Department from entry level through supervision level. He stated there are quality control Superintendents that handle safety and quality assurance; therefore, he is comfortable with Distribution’s leadership. On a motion duly made and seconded, the following resolutions were adopted:

“WHEREAS, John Jackson, an employee of The Water Works Board of the City of Birmingham ("the Board"), is retiring, effective February 1, 2024, at an age of 67, and

WHEREAS, John Jackson has 33 years and 10 months of continuous service with the Board at his retirement date, and in accordance with the terms of the Trusteed Pension Plan, is entitled to receive a monthly Retirement payment from the Board’s Retirement Trust Fund in the amount of \$6,406.81; and

NOW, THEREFORE, BE IT RESOLVED By the Board of Directors of The Water Works Board of the City of Birmingham, on motion duly made by Ms. Mashonda S. Taylor and seconded by Mr. Thomas E. Henderson, that the Trustee be, and is hereby instructed to pay monthly benefit payments of \$6,406.81 to Mr. Jackson from the Board’s Retirement Trust Fund, in accordance with the terms of the Pension Plan, with the first payment to be made February 1, 2024.

Resolution No. 9488 is hereby adopted by unanimous vote.”

“WHEREAS, John Jackson, an employee of The Water Works Board of the City of Birmingham, is retiring, effective February 1, 2024, after 33 years and 10 months of service with the Board; and

WHEREAS, management has informed the Board of John Jackson’s efficiency, reliability, and loyal service which contributed to the effective operation and growth of The Water Works Board of the City of Birmingham; and

WHEREAS, John Jackson, leaves behind a record which deserves a sincere word of gratitude for a job well done; and the Board does hereby express its best wishes for many happy years ahead.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Directors of the Water Works Board of the City of Birmingham, John Jackson is hereby commended for his efficiency, reliability, and loyal service to the Board.

BE IT FURTHER RESOLVED, that in recognition of John Jackson’s services to the Board, a copy of this resolution be spread upon the minutes of The Water Works Board of the City of Birmingham and an official resolution presented to Mr. Jackson.

Resolution No. 9489 is hereby adopted by unanimous vote.”

“WHEREAS, Reis Logan, an employee of The Water Works Board of the City of Birmingham ("the Board"), is retiring, effective February 1, 2024, at an age of 68, and

WHEREAS, Reis Logan has 32 years of continuous service with the Board at his retirement date, and in accordance with the terms of the Trusteed Pension Plan, is entitled to receive a monthly Retirement payment from the Board’s Retirement Trust Fund in the amount of \$6,864.93; and

NOW, THEREFORE, BE IT RESOLVED By the Board of Directors of The Water Works Board of the City of Birmingham, on motion duly made by Ms. Mashonda S. Taylor and seconded by Mr. Thomas E. Henderson, that the Trustee be, and is hereby instructed to pay monthly benefit payments of \$6,864.93 to Mr. Logan from the Board’s Retirement Trust Fund, in accordance with the terms of the Pension Plan, with the first payment to be made February 1, 2024. Resolution No. 9490 is hereby adopted by unanimous vote.”

“WHEREAS, Reis Logan, an employee of The Water Works Board of the City of Birmingham, is retiring, effective February 1, 2024, after 32 years of service with the Board; and

WHEREAS, management has informed the Board of Reis Logan’s efficiency, reliability, and loyal service which contributed to the effective operation and growth of The Water Works Board of the City of Birmingham; and

WHEREAS, Reis Logan, leaves behind a record which deserves a sincere word of gratitude for a job well done; and the Board does hereby express its best wishes for many happy years ahead.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Directors of the Water Works Board of the City of Birmingham, Reis Logan is hereby commended for his efficiency, reliability, and loyal service to the Board.

BE IT FURTHER RESOLVED, that in recognition of Reis Logan’s services to the Board, a copy of this resolution be spread upon the minutes of The Water Works Board of the City of Birmingham and an official resolution presented to Mr. Logan.

Resolution No. 9491 is hereby adopted by unanimous vote.”

“WHEREAS, Rhonda Lewis, an employee of The Water Works Board of the City of Birmingham ("the Board"), is retiring, effective February 1, 2024, at an age of 57, and

WHEREAS, Rhonda Lewis has 31 years and 8 months of continuous service with the Board at his retirement date, and in accordance with the terms of the Trusteed Pension Plan, is entitled to receive a monthly Retirement payment from the Board’s Retirement Trust Fund in the amount of \$6,983.09; and

NOW, THEREFORE, BE IT RESOLVED By the Board of Directors of The Water Works Board of the City of Birmingham, on motion duly made by Ms. Mashonda S. Taylor and seconded by Mr. Thomas E. Henderson, that the Trustee be, and is hereby instructed to pay monthly benefit payments of \$6,983.09 to Mrs. Lewis from the Board’s Retirement Trust Fund, in accordance with the terms of the Pension Plan, with the first payment to be made February 1, 2024.

Resolution No. 9492 is hereby adopted by unanimous vote.”

“WHEREAS, Rhonda Lewis, an employee of The Water Works Board of the City of Birmingham, is retiring, effective February 1, 2024, after 31 years and 8 months of service with the Board; and

WHEREAS, management has informed the Board of Rhonda Lewis’s efficiency, reliability, and loyal service which contributed to the effective operation and growth of The Water Works Board of the City of Birmingham; and

WHEREAS, Rhonda Lewis, leaves behind a record which deserves a sincere word of gratitude for a job well done; and the Board does hereby express its best wishes for many happy years ahead.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Directors of the Water Works Board of the City of Birmingham, Rhonda Lewis is hereby commended for her efficiency, reliability, and loyal service to the Board.

BE IT FURTHER RESOLVED, that in recognition of Rhonda Lewis’s services to the Board, a copy of this resolution be spread upon the minutes of The Water Works Board of the City of Birmingham and an official resolution presented to Mrs. Lewis.

Resolution No. 9493 is hereby adopted by unanimous vote.”

Following, the Board proceeded to the sixth item on the agenda, Request Board to adopt a resolution approving the Board of Directors who are compliant to the Board of Directors’ Pledge and the General Manager to travel to and from various cities to attend conferences/annual meetings, or to register for virtual conferences/meetings for calendar year 2024, as outlined in the resolution attached hereto, 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’s Travel Expense Reimbursement Policy. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED By The Water Works of the City of Birmingham, on a motion duly made by Ms. Mashonda S. Taylor and seconded by Mr. William “Butch” Burbage, Jr., that the Board hereby approves the Board of Directors who are compliant to the Board of Directors’ Pledge and the General Manager to travel to and from various cities to attend conferences/annual meetings, or to register for virtual conferences/meetings for calendar year 2024, as outlined in the resolution attached hereto, 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’s Travel Expense Reimbursement Policy:

CONFERENCES / MEETINGS DATES	CONFERENCES / ANNUAL MEETINGS	LOCATION
February 13-16, 2024	WEF/AWWA Utility Management Conference 2024 – This is a Utility Leader Forum to hear the latest approaches, practices, processes, techniques, case studies, and research in all aspects of utility management	Portland, OR
February 26-28, 2024	Training 2024 Conference & Exposition - This conference is designed for learning, training and performance professionals.	Orlando, FL
March 19-21, 2024	Water Policy Conference – Association of Metropolitan Water Agencies – The AMWA provides Utility managers with a Wealth of Ideas and Practical Knowledge.	Washington, D.C.
April 3-7, 2024	National Forum for Black Administrators (NFBPA) – This forum provides Waves of Change, Oceans of Opportunity Repositioning Our Communities for the Future.	Baltimore, MD

April 7-10, 2024	AL/MS Water Joint Annual Conference – This is a Joint Conference in collaboration between the Alabama’s Water Environment Association, the AL/MS Section of the American Water Works Association, and the Mississippi Water Environment Association.	Mobile, AL
June 10-13, 2024	AWWA Annual Conference & Exposition – The AWWA Annual Conference provides an environment where water professionals can be leaders and learn from leaders in the water industry.	Anaheim, CA
September 4-6, 2024	Annual Alabama Water Resources Symposium Conference - This is a Forum for all participants of the Water Resources.	Orange Beach, AL
OTHER CONFERENCES THE BOARD OF DIRECTORS AND/OR THE GENERAL MANAGER MAY ATTEND		
August 6-7, 2024	Water Finance Conference – This conference is tailored to executive-level water utility professionals, including chief financial officers, directors, general managers, CEOs, and other finance managers.	Buford, GA
September 9-11, 2024	SAP for Utilities - SAP offers utility leaders, managers, directors and other utility professionals with best practices, innovative ideas.	Miami Beach, FL
October 20-23, 2024	AMWA Annual Executive Management Conference – The Association of Metropolitan Water Agencies serves CEOs and general managers by providing tools for competitiveness and management.	Miami, FL
To Be Determined	CBCF Annual Legislative Conference – The nation’s leading policy conference conducts research and promotes African Americans’ involvement in the national political process.	To Be Determined
DATES TO BE DETERMINED	Various trips in 2024 to meet with rating agencies and bond underwriters [As Needed]	New York, NY

BE IT FURTHER RESOLVED, that prepayment of registration and workshop fees are hereby approved for the Board of Directors, the General Manager and other Board employees as set out above for the referenced conferences/seminars/annual meetings.

Resolution No. 9494 is hereby adopted by adopted by Directors Burbage, Henderson, Huffman, NeSmith, Taylor and Ward; and Directors Blankenship and Munchus abstained.”.

Next, the Board proceeded to the seventh item on the agenda, Request Board to approve payment of invoices. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Ms. Mashonda S. Taylor and seconded by Mr. Carl Dalton NeSmith, that the Board hereby authorizes staff to execute payments to the following:

- 7.1 Hilliard, Smith, & Hunt, LLC for professional services rendered December 2023 in the amount of \$6,290.32.
- 7.2 Terminus Municipal Advisors, LLC for professional services rendered December 2023 in the amount of \$8,500.00.
- 7.3 The Jones Group, LLC as follows:
 - 7.3.1 For professional services rendered December 2023 in the amount of \$3,225.80.
 - 7.3.2 For professional services rendered November 2023 in the amount of \$10,000.00.
- 7.4 CBG Strategies, LLC for professional services rendered December 2023 in the amount of \$15,000.00.
- 7.5 Agee Law, LLC for professional services rendered December 2023 in the amount of \$18,030.00.
- 7.6 O2 Ideas, Inc. as follows:
 - 7.6.1 For professional services rendered December 2023 in the amount of \$10,000.00.
 - 7.6.2 For professional services rendered November 2023 in the amount of \$10,000.00.
- 7.7 Arcadis U.S., Inc. for professional services rendered October 2023 in the amount of \$264,463.63.

Resolution No. 9495 is hereby adopted by unanimous vote.”

Following, the Board proceeded to the eighth item on the agenda, Request Board to exercise its bid option to extend a one-year agreement with American Ductile Iron Pipe, Co., the sole bidder, for estimated annual quantities of Pipe. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. Carl Dalton NeSmith and seconded by Ms. Mashonda S. Taylor, that the Board hereby exercises its bid option to extend a one-year agreement with American Ductile Iron Pipe, Co., the sole bidder, for estimated annual quantities of Pipe, at an estimated out-of-pocket cost to the Board of \$8,872,109.15, effective January 1, 2024, through December 31, 2024; and authorizes the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Engineering and Maintenance Committee. Resolution No. 9496 is hereby adopted by unanimous.”

Next, the Board proceeded to the ninth item on the agenda, Request Board to approve an expenditure with Systems, Applications and Products (SAP) for Annual License & Maintenance renewal of BWW’s Enterprise Resource Planning (ERP) system. General Manager Johnson stated that staff receives SAP invoices in various amounts. He indicated that some SAP invoices are within the General Manager’s approval level and some invoices are not. Different SAP modules were implemented at different times. He stated the invoices are being brought before the Board due to the amount owed and that the SAP invoices were due for payment at the end of December. Director Henderson asked if the licenses were for 2024. General Manager Johnson responded no, and the licenses were for 2023. Director Munchus asked would the same problem exist next year, 2024. General Manager Johnson responded that an agenda item will be submitted to the Engineering and Maintenance Committee next meeting requesting enough funds (approximately \$350,000.00) to pay the SAP invoices in advance throughout the year, as the invoices are submitted. Director Munchus asked about the length of time SAP has been a vendor at Birmingham Water Works and their location. General Manager Johnson stated SAP was introduced in 2009 and SAP is international; therefore, he is unsure of the corporate location. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Ms. Mashonda S. Taylor and seconded by Ms. Tereshia Q. Huffman, that the Board hereby approves expenditures with Systems, Applications and Products (SAP) for Annual License & Maintenance renewal of BWW’s Enterprise Resource Planning (ERP) system, covering a one-year period, effective January 1, 2023, through December 31, 2023, at an out-of-pocket cost to the Board of \$298,670.90; and authorizes the General Manager and/or the Assistant General Manager to execute the necessary documents. Resolution No. 9497 is hereby adopted by unanimous vote.”

Following, the Board proceeded to the tenth item on the agenda, Request Board approve

an amendment to Arcadis U.S., Inc.'s scope of services to provide Construction Management services for the Shades Mountain Filter Plant Filter (SMFP) Improvements Project. Director Munchus inquired about SMFP project close-out status. Assistant General Manager Murphy responded that substantial completion of the project was received an hour prior from contractor B.L. Harbert. Assistant General Manager Murphy stated that there are some punch level items left to be completed. He stated amendment three went through the month of March 2023, but funds have been stretched through October 2023. Director Munchus stated he has additional questions, but he wants to be sensitive to attorney-client privileged information. Board Attorney Parnell asked Director Munchus to get with him after the meeting to discuss his questions/concerns. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Ms. Mashonda S. Taylor and seconded by Mr. George Munchus, that the Board hereby approves an amendment to Arcadis U.S., Inc.'s scope of services to provide Construction Management services for the Shades Mountain Filter Plant Filter Improvements Project, at an estimated out-of-pocket cost to the Board of \$133,098.81; and authorizes the General Manager and/or the Assistant General Manager to execute the necessary documents. Resolution No. 9498 is hereby adopted by unanimous vote.”

Subsequently, the Board proceeded to the eleventh item on the agenda, Request Board to approve the purchase of bottled water to assist the citizens of Marion, Alabama with their drinking water needs, due to a system failure caused by aging infrastructure, at an amount not to exceed \$10,000.00. On a motion duly made and seconded, the following resolution was adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mashonda S. Taylor and seconded by Mr. George Munchus, that the Board hereby approves the purchase of bottled water to assist the citizens of Marion, Alabama with their drinking water needs, due to a system failure caused by aging infrastructure, at an amount not to exceed \$10,000.00. Resolution No. 9499 is hereby adopted by unanimous vote.”

As there was no further business before the Board, Director Ward made a motion to adjourn the meeting and Director Huffman seconded the motion. On a motion duly made and seconded, the motion was approved, and the meeting adjourned at 11:58 a.m.

_____/s/_____
Tereshia Q. Huffman
Chairwoman

Attest:

_____/s/_____
Raymond “Larry” Ward
Secretary-Treasurer