

**MINUTES OF THE FINANCE COMMITTEE MEETING
OF THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM
October 11, 2023**

A Finance Committee meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, October 11, 2023, at 9:45 a.m., at 3600 First Avenue North, Birmingham, Alabama.

The following Committee members were present: Directors Larry Ward (Committee Chairman), William “Butch” Burbage, Jr., and Tereshia Huffman. Also present were Directors Thomas Henderson, George Munchus, and Dalton NeSmith.

Others present were Michael Johnson, General Manager; Iris Fisher and Derrick Murphy, Assistant General Managers; Anitra Clark, Corporate Governance Specialist; Vanessa Washington, Executive Assistant; Marsha Hammonds, Rick Jackson, Rosalind Jones, Jacqueline Hill, Jeff Wade, Charles McGee, Anthony Hazel, Marcus Terrell, and David Walker, BWWB Employees; Byron Perkins, Perkins Law, LLC; Bonnie Huckaby and Mark Niblett, Insurance Office of America; and Phillip Moultrie, Valent Group, Inc.

Inasmuch as all Committee members were present, a quorum was declared in attendance. Committee Chairman Ward called the meeting to order at 9:45 a.m., Assistant General Manager Fisher opened the meeting with prayer.

Next, the Committee proceeded to the approval of the agenda. General Manager Johnson asked to amend the agenda to add an agenda item to approve allocation of \$10,000.00 from funds budgeted for its Community Education Program in support of the Alabama Black Women's Roundtable Luncheon highlighting empowerment hosted by the Music Speaks Louder Than Words Foundation and partners, which has been reviewed by the Board's attorney. Director Huffman made a motion to approve the amended agenda and Director Burbage seconded the motion. On a motion duly made and seconded, the motion was approved by unanimous vote.

Following, the Committee proceeded to the first item on the agenda, Request Committee to recommend to the Board to approve the allocation of \$10,000.00 from funds budgeted for its Community Educational Program in support of the Classic in Pink Affair Luncheon highlighting Breast Cancer Awareness hosted by the Birmingham Urban League, that will have a beneficial impact on the Water Work's Board's service area as it works to carry out its Corporate Purpose; and to authorize the General Manager to take such steps as is necessary to sponsor the Classic in Pink Affair Luncheon. Director Huffman made a motion to recommend said agenda item be moved to the full Board for approval and Director Burbage seconded the motion. On a motion duly made and seconded, the motion was approved by unanimous vote.

Subsequently, the Committee proceeded to the second item on the agenda, Request Committee to recommend to the Board to approve the allocation of \$10,000.00 from funds budgeted for its Community Educational Program in support of the Alabama Black Women's Roundtable Luncheon highlighting empowerment hosted by the Music Speaks Louder Than Words Foundation

and partners, that will have a beneficial impact on the Water Work’s Board’s service area as it works to carry out its Corporate Purpose; and to authorize the General Manager to take such steps as is necessary to sponsor the Alabama Black Women's Roundtable Luncheon. Director Huffman made a motion to recommend said agenda item be moved to the full Board for approval and Director Burbage seconded the motion. On a motion duly made and seconded, the motion was approved by unanimous vote.

As there was no further business before the Committee, Director Huffman made a motion to adjourn the meeting and Director Burbage seconded the motion. On a motion duly made and seconded, the motion was approved, and the meeting adjourned at 9:50 a.m.

_____/s/_____
Michael Johnson
General Manager

_____/s/_____
Raymond “Larry” Ward
Committee Chairman

_____/s/_____
William “Butch” Burbage, Jr.
Director

_____/s/_____
Tereshia Q. Huffman
Director