

**MINUTES OF THE SPECIAL BI-MONTHLY MEETING OF DIRECTORS  
OF THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM  
July 2, 2020**

A special bi-monthly meeting of the directors of The Water Works Board of the City of Birmingham was held on Thursday, July 2, 2020, at 11:30 a.m., via in person and electronically [via telephone].

The following Directors were present via a roll call: Ronald A. Mims, Brenda J. Dickerson, Deborah Clark, William R. Muhammad, William “Butch” Burbage, Jr., Tommy J. Alexander, Lucien Blankenship and George Munchus. Director King was absent.

Others present were: Michael Johnson, General Manager; Derrick Murphy, Jeffrey Thompson and Iris Fisher, Assistant General Managers; Grace Amison, Executive Assistant to the Board of Directors; Vanessa Washington, Executive Assistant; Tim Garrett and Sean Knight; Information Technology Technical Support; K. Mark Parnell, Parnell Thompson Law, LLC; Kelvin Howard, KWH, LLC.; and Emory Anthony, Esq.

Inasmuch as a majority of the Board members were present, a quorum was in attendance.

Chairman Mims called the meeting to order at 11:36 a.m. General Manager Michael Johnson opened the meeting with prayer.

Chairman Mims stated, he had called for the meeting due to concerns regarding agenda item one, which requested the Board to reconsider Agenda Item 4.1 from the Regular Board of Directors’ Meeting held on June 24, 2020; necessary to perform essential minimum functions of the governmental body. He indicated Executive Session may be necessary to discuss said agenda item. Thus, Director Blankenship made a motion to enter Executive Session. Director Munchus seconded. Attorney Parnell certified the purpose of the meeting as to discuss said item due to possible litigation. He anticipated that Executive Session would last approximately 30 minutes. Attorney Parnell indicated that possible action may be taken after the Executive Session ended. 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 Blankenship and seconded by Dr. George Munchus, that the Board hereby approves an Executive Session to discuss a potential litigation matter. Resolution No. 8407 is hereby adopted by a unanimous roll call vote by Directors Mims, Dickerson, Clark, Muhammad, Burbage, Alexander, Blankenship, Munchus.”

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At 11:39 a.m., the Board, Board’s Attorneys, and Executive Management entered Executive Session. At 12:54 p.m., Director Muhammad made a motion to end the Executive Session. Director Clark seconded the motion. Thus, the meeting was reopened.

Following, Director Muhammad made a motion to adjourn the meeting. Director Munchus seconded. There were responses from several directors stating that nothing had been decided regarding said agenda item. Director Muhammad withdrew his motion to adjourn as no vote had taken place. Subsequently, Director Alexander made a motion to reconsider agenda item 4.1. The motion died due to the lack of a second. There was no action taken by directors on said agenda item.

As there was no further business before the Board, Chairman Mims called for a motion to adjourn. Director Muhammad made a motion to adjourn the meeting. Director Munchus seconded the motion. Director Blankenship abstained. Chairman Mims adjourned the meeting at 1:00 p.m.

\_\_\_\_\_/s/\_\_\_\_\_  
Ronald A. Mims  
Chairman/President

Attest:

\_\_\_\_\_/s/\_\_\_\_\_  
William R. Muhammad  
Secretary-Treasurer