

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
OF THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM
August 3, 2022**

An Executive Committee meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, August 3, 2022, at 12:00 p.m., at 3600 First Avenue North, Birmingham, Alabama.

The following Committee members were present: Directors Rice (Committee Chair), Burbage, Ward, and NeSmith. Also present were Director Munchus and Mims, who are not Committee members.

Others present were: Michael Johnson, General Manager; Derrick Murphy, Iris Fisher and Jeffrey Thompson, Assistant General Managers; Anitra Clark, Corporate Governance Specialist; Tracey Godbold, Executive Assistant; Colandus Mason, Rick Jackson, Rosalind Jones, Rhonda Lewis, Joyce Perry, Jeff Wade, Charles McGee and David Walker, BWWB Employees; Kelvin Howard, Kelvin W. Howard, LLC.; K. Mark Parnell, Parnell Thompson Law, LLC.; Olivia Martin, State of Alabama Attorney General's Office; Martha Bozeman, Agency 54; Heather Gann, Al.com; Phillip Moultrie, Valent Group, Inc.; and Jeff Drew, Alexander Insurance Agency.

Inasmuch as four Committee members were present, Committee Chairman Rice declared a quorum in attendance. Committee Chairman Rice called the meeting to order at 12:03 p.m. General Manager Johnson opened the meeting with a prayer.

Following, Committee Chairman Rice asked the Committee to approve the agenda. Director NeSmith made a motion to approve the agenda and Director Burbage seconded the motion. The agenda was approved by unanimous vote.

Next, the Committee proceeded to the first item on the agenda, Request Committee to approve minutes from the Executive Committee Meeting held December 9, 2021. Director Ward made a motion to approve the minutes and Director Burbage seconded the motion. The item was approved by unanimous vote.

Subsequently, the Committee proceeded to the second item on the agenda, Request Committee to hear a presentation and recommend to the Board to approve a one-year agreement with Valent Group, LLC., effective August 1, 2022 through July 31, 2023, to serve as broker of record for the Board's property and casualty insurance policies, at an estimated out-of-pocket cost to the Board of \$150,000.00; and to authorize the General Manager and/or Assistant General Manager to execute said agreement. Committee Chairman Rice stated that a presentation on said agenda item had been previously heard and that the Committee did not need to hear a presentation on the topic again. He asked if the wording on the agenda, "*to hear a presentation,*" should be amended/stricken from the records. Assistant General Manager Fisher responded that Valent Group's briefly discussed their services during the last meeting they attended; however, they did not give a presentation. Afterwards, Committee Chairman Rice confirmed with the other Committee members that they were okay without hearing a presentation. Director Munchus inquired as to whether the Valent Group contract changed from a three-year term to a one-year

term. Committee Chairman Rice responded yes and stated the contract term was a preference and that the Board was moving away from certain types of contracts. Director Huffman arrived at the meeting at 12:08 p.m. Director NeSmith made a motion to recommend said item be moved to the full Board for approval and Director Ward seconded the motion. The item was approved by unanimous vote.

As there was no further business before the Committee, Director NeSmith made a motion to adjourn the meeting and Director Ward seconded the motion. The meeting adjourned at 12:08 p.m.

_____/s/_____
Michael Johnson
General Manager

Christopher B. Rice
Chairman

_____/s/_____
William "Butch" Burbage, Jr., Esq.
Director

_____/s/_____
Tereshia Q. Huffman
Director

_____/s/_____
Raymond "Larry" Ward
Director

_____/s/_____
Carl Dalton NeSmith, Esq.
Director