

**Minutes Of
Engineering And Maintenance Committee Meeting
Of The Water Works Board
Of The City Of Birmingham
October 23, 2018**

An Engineering and Maintenance Committee Meeting of The Water Works Board of the City of Birmingham was held Tuesday, October 23, 2018, at 11:30 a.m., in the principal office of the Board, 3600 First Avenue North, Birmingham, Alabama, 35222, to discuss engineering and maintenance issues.

The following Committee members were present: Brett A. King and Ronald A. Mims. Other Board Members present who do not serve on the Committee were: Tommy Joe Alexander, Deborah Clark, William “Butch” Burbage and William R. Muhammad.

The meeting was also attended by: Mac Underwood, General Manager; T. M. “Sonny” Jones, Assistant General Manager of Engineering and Maintenance; Darryl R. Jones, Assistant General Manager of Operations and Technical Services; Michael Johnson, Assistant General Manager of Finance and Administration; Grace Amison, Executive Assistant to the Board of Directors; Tammy Wilson, Executive Assistant to T. M. “Sonny” Jones and Darryl R. Jones; Rick Jackson, Public Relations Specialist; Scott Starkey, Security Manager; Chris Hill, Senior Security Console Operator; Ben Sorrell, Chief Engineer; Geoff Goodwin, Non-Revenue Water Manager; Doug Stockham, System Development Manager; Drusilla Hudson, EnviroLab Manager; Stephen Franks, Principal Engineer; Wanda Ervin, Engineer II, Mark Parnell, Parnell Thompson, LLC; Kelvin Howard, Kelvin Howard, LLC; Brian Ruggs, ARCADIS; Tommy Palladino and Dorian Kendrick, Agency 54; Kirk Mills and Theo Johnson, Volkert; Chandra Abesingha, C E Associates; Olivia Martin, Attorney General Office; City of Birmingham Police Officer.

Chair of the Committee, Director Brett King called the meeting to order at 11:30 a.m. stating there were only two Committee Members present adding this was not an official Committee Meeting. The meeting did not convene for lack of a quorum. Items were discussed from the agenda and there were handouts associated with the discussions.

/s/
Michael Johnson
Interim General Manager

/s/
Brett A. King, Esq.
Director