

**MINUTES OF THE REGULAR BI-MONTHLY MEETING OF DIRECTORS
OF THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM
October 28, 2020**

A regular board meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, October 28, 2020 at 11:30 a.m. via video conference.

The following directors were present: Ronald A. Mims, Tommy J. Alexander, Brenda J. Dickerson, Deborah Clark, William “Butch” Burbage, Jr., Lucien Blankenship, William Muhammad, Brett A. King, and George Munchus.

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; Cynthia Williams, Board Administrator; Anitra Hendrix, Executive Assistant to the General Manager; Rick Jackson, Paul Lloyd, and Colandus Mason, BWWB Employees; K. Mark Parnell, Parnell Thompson Law, LLC; Emory Anthony, Esq.; Phillip Moultrie, and Hawkins Tatum, Valent Group; Jeff Drew, Alexander Insurance Agency; and Mindy Falkner, Creative Benefits.

Chairman Mims declared a quorum in attendance.

Chairman Mims called the meeting to order at 11:33 a.m. and Assistant General Manager Derrick Murphy opened with prayer.

Following, Chairman Mims asked the Board to approve the agenda. Director Dickerson made a motion to approve the agenda and Director Muhammad seconded the motion. 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 Dr. Brenda Dickerson and seconded by Mr. William R. Muhammad, that the Board hereby approves the agenda for October 28, 2020 Regular Board of Directors’ Meeting with the recommended changes. Resolution No. 8522 is hereby adopted by unanimous vote.”

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Following, the Board moved to the first item on the agenda, Request Board to approve the following minutes; necessary to perform essential minimum functions of the governmental body. Director Muhammad made a motion to approve the item and Director Dickerson seconded the motion. 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. William R. Muhammad and seconded by Dr. Brenda Dickerson, that the Board hereby approves minutes of Regular Board of Directors’ Meeting held May 27, 2020; Regular Board of Directors’ Meeting held June 10, 2020; Regular Board of Directors’ Meeting held June 24, 2020; Special Board of Directors’ Meeting held July 2, 2020; Regular Board of Directors’ Meeting held July 22, 2020; and Regular Board of Directors’ Meeting held August 12, 2020. Resolution No. 8523 is hereby adopted by Directors Alexander, Mims, Munchus,

Muhammad, Dickerson, Burbage, and King; and Directors Clark and Blankenship abstained from voting on October 28, 2020.”

Following, the Board moved to the second item on the agenda, Request Board to approve reimbursement to the Operating Account for the period ended July 31, 2020 in the amount of \$5,893,936.95; and for the period ended August 31, 2020 in the amount of \$ 2,814,476.60; necessary to perform essential minimum functions of the governmental body. Director Dickerson made a motion to approve the item and Director Burbage seconded the motion. On a motion duly made and seconded, the following resolution was adopted:

“WHEREAS, ARCADIS US, Incorporated, in Certificates dated August 27, 2020 and October 6, 2020 respectively, certified that during the periods ending July 31, 2020 (\$5,893,936.95) and August 31, 2020 (\$2,814,476.60) that there were expenditures for the cost of system improvements, which were paid out of the Operating Account, and reimbursement of that account is now due. The total certified capital expenditures for said two months total \$8,708,413.55 and;

WHEREAS, transfers to the Operating Account can be made from any, or a combination, of the following: the 2019 Special Acquisition Fund, the Construction Fund, the Improvement Fund, and/or the Revenue Account.

NOW, THEREFORE, BE IT RESOLVED By The Water Works Board of the City of Birmingham, on a motion duly made by Dr. Brenda Dickerson and seconded by William Burbage, that the Trustee be, and is hereby instructed to immediately transfer \$8,708,413.55 to the Operating Account from any, or a combination, of the following: The 2019 Special Acquisition Fund, the Construction Fund, the Improvement Fund, and/or the Revenue Account.

Resolution No. 8524 is hereby adopted by unanimous vote.”

Following, the Board moved to the third item on the agenda, Request Board to approve payments of invoices, necessary to perform essential minimum functions of the governmental body. Director Blankenship requested these items be voted on separately. There were questions related to items 3.1 and 3.2 that were determined they should be discussed in Executive Session. On a motion duly made and seconded, the following resolutions were adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. William R. Muhammad, and seconded by Dr. Brenda Dickerson, that the Board hereby authorizes staff to execute payment to the following:

- 3.1 Ellis, Head, Owens & Justice
 For professional services rendered during January 8, 2020 through
 September 30, 2020 \$ 4,396.87

Resolution No. 8525 is hereby adopted by Directors Alexander, Mims, Munchus, Muhammad, Dickerson, Burbage, Clark and King; and Director Blankenship abstained from voting.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Dr. Brenda Dickerson, and seconded by Mr. Tommy Joe Alexander, that the Board hereby authorizes staff to execute payment to the following:

- 3.2 Cory Watson Attorneys
For professional services rendered during June 19, 2020 through September 30, 2020 \$ 16,360.00

Resolution No. 8526 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. George Munchus, and seconded by Dr. Brenda Dickerson, that the Board hereby authorizes staff to execute payment to the following:

- 3.3 Parnell Thompson, LLC
For professional services rendered during September 2020 \$ 23,730.00

Resolution No. 8527 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. William R. Muhammad, and seconded by Mr. Tommy Joe Alexander, that the Board hereby authorizes staff to execute payment to the following:

- 3.4 Agency 54
For professional services rendered during September 2020 \$ 25,000.00

Resolution No. 8528 is hereby adopted by Directors Alexander, Mims, Munchus, Muhammad, Dickerson, Burbage, Blankenship and King; and Director Clark abstained from voting.”

Director Dickerson left the meeting at 11:55 a.m.

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. William R. Muhammad, and seconded by Mr. George Munchus, that the Board hereby authorizes staff to execute payment to the following:

- 3.5 Raftelis Financial Consultants, Inc.
 - 3.5.1 For professional services related to BWWB Strategic Plan during September 2020 \$ 2,535.60
 - 3.5.2 For professional services rendered during September 2020 \$ 39,937.50

Resolution No. 8529 is hereby adopted by Directors Alexander, Mims, Munchus, Muhammad, Burbage, Clark and King; and Director Blankenship abstained from voting.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. William R. Muhammad, and seconded by Mr. George Munchus, that the Board hereby authorizes staff to execute payment to the following:

- 3.6 ARCADIS, U.S.
 - 3.6.1 For professional services performed per July 2020 progress report \$ 243,068.89
 - 3.6.2 For professional services performed per August 2020 progress report \$ 422,077.83

Resolution No. 8530 is hereby adopted by Directors Alexander, Mims, Munchus, Muhammad, Burbage, Blankenship and King; and Director Clark abstained from voting.”

Director Dickerson returned to the meeting at 11:58 a.m.

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. William R. Muhammad, and seconded by Mr. George Munchus, that the Board hereby authorizes staff to execute payment to the following:

- 3.7 Birmingham Business Resource Center (BBRC)
For professional services rendered during September 2020 \$ 20,000.00

Resolution No. 8531 is hereby adopted by Directors Alexander, Mims, Munchus, Muhammad, Dickerson, Burbage, Blankenship and King; and Director Clark abstained from voting.”

Subsequently, a discussion ensued regarding invoices being added to agenda at the last minute. Director Clark stated if a vendor has not submitted their invoice one week prior to the board meeting, their invoice should not be added to the agenda. The General Manager stated he would not add another invoice to the agenda at the last minute unless directed by the Chairman.

Following, Chairman Mims asked the Board to approve items four through eight on the agenda. Item 4, Request Board to award bids to the lowest responsible and responsive bidders; and to authorize the General Manager and/or the Assistant General Manager to execute contracts per Bid Specifications and Conditions on the following, as recommended by the Engineering &

Maintenance Committee; necessary to perform essential minimum functions of the governmental body; Item 5, Request Board to award bid to American Cast Iron Pipe Company, the lowest responsible and responsive bidder, for estimated annual quantities of Pipe (Slip Joints, Pressure Class Pipes and M. J. Fittings), at an estimated out-of-pocket cost to the Board of \$4,775,370.80; and to authorize the General Manager and/or the Assistant General Manager to execute a signed contract per Bid Specifications and Conditions, as recommended by the Engineering & Maintenance Committee; necessary to perform essential minimum functions of the governmental body; Item 6, Request Board to exercise its bid option for a 1-year extension, per bids awarded July 24, 2019, with two (2) contractors to purchase Asphalt COLD Mix for temporary patching requirements for use throughout the BWWB service area for a one-year period; and to authorize the General Manager and/or the Assistant General Manager to execute a signed bid extension contract, as recommended by the Engineering & Maintenance Committee; necessary to perform essential minimum functions of the governmental body; Item 7, Request Board to approve expenditures with OPEX Corporation, a sole source provider, for (1) OPEX Falcon+scanner, at an out-of-pocket cost to the Board of \$70,917.00, as recommended by the Engineering and Maintenance Committee, necessary to perform essential minimum functions of the governmental body; and Item 8, Request Board to authorize the General Manager and/or the Assistant General Manager to engage Municipal Government Investors Corp. (mGIC) to bid the investment of bond proceeds and cash reserves up to \$150,000,000.00, and to take all actions and execute such documents as may be necessary to consummate the transactions contemplated therein, as recommended by the Executive Committee; necessary to perform essential minimum functions of the governmental body. A discussion ensued regarding supplier diversity. Director Dickerson then made a motion to approve the items and Director Burbage seconded the motion. On a motion duly made and seconded, the following resolutions were adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Dr. Brenda Dickerson, and seconded by Mr. William R. Muhammad, that the Board hereby authorizes staff to award bids on the following; necessary to perform essential minimum functions of the governmental body:

- 4.1 Tren-Tay, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 240’ of 2” galvanized steel pipe and 2,680’ of 2” cast iron cement lined (CICL) pipe with approximately 2,250’ of 6” DICL pipe; 700’ of 8” DICL pipe and related appurtenances; and 43 water services along Fairway Drive; Greenway Road and East Fairway Drive located in the City of Mountain Brook, Alabama at a bid amount of \$605,684.10; plus estimated cost of materials and Water Board labor in the amount of \$299,441.80; for an estimated out-of-pocket cost to the Board of \$905,125.90.
- 4.2 Baird Contracting Company, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 3,420’ of 2” unlined cast iron pipe / 2” galvanized steel pipe and 750’ of 2” cast iron cement lined (CICL) pipe with approximately 1,850’ of 4” DICL pipe; 2,300’ of 6” DICL pipe and related appurtenances; and 91 water services along 2nd Avenue South, 3rd Avenue South, 3rd Court South, 33rd Place North, Pearl Avenue, 64th Place South, Tennessee Avenue and 16th Place Southwest located in the City of Birmingham, Alabama at a bid amount of \$809,623.20; plus estimated cost of materials and Water Board labor in the amount of \$443,306.60; for an estimated out-of-pocket cost to the Board of \$1,252,929.80

- 4.3 Kenworth of Birmingham, the lowest responsible and responsive bidder, for Eight (8) Heavy Weight Vehicles, at a total out-of-pocket expense to the Board of \$1,313,544.00.
- 4.4 Baird Contracting Company, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 6,020' of 2" unlined cast iron pipe / 2" galvanized steel pipe with approximately 1,340' of 4" DICL pipe; 4,100' of 6" DICL pipe; 830' of 8" DICL pipe and related appurtenances; and 142 water services along Jackson Boulevard, Bell Avenue, 40th Place North, Eastlake Boulevard, Sloan Avenue and Virginia Street located in the City of Tarrant, Alabama at a bid amount of \$1,240,852.80; plus estimated cost of materials and Water Board labor in the amount of \$694,472.67; for an estimated out-of-pocket cost to the Board of \$1,935,325.47.
- 4.5 Jones Group, LLC, the lowest responsible and responsive bidder, for the replacement of approximately 7,200' of 2" unlined cast iron pipe / 2" galvanized steel pipe and 960' of 2" cast iron cement lined (CICL) pipe with approximately 590' of 4" DICL pipe; 2,530' of 6" DICL pipe; 1,120' of 8" DICL pipe and related appurtenances; and 158 water services along 77th Way South, 78th Street South, 77th Street South, 77th Place South, 8th Avenue South, 8th Court South, 8th Terrace South, Belmont Avenue, Vanderbilt Street and Sparta Avenue located in the City of Birmingham, Alabama at a bid amount of \$1,323,000.00; plus estimated cost of materials and Water Board labor in the amount of \$644,800.52; for an estimated out-of-pocket cost to the Board of \$1,967,800.52

Resolution No. 8532 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Dr. Brenda Dickerson, and seconded by Mr. William Burbage, that the Board hereby authorizes staff to award bid to American Cast Iron Pipe Company, the lowest responsible and responsive bidder, for estimated annual quantities of Pipe (Slip Joints, Pressure Class Pipes and M. J. Fittings), at an estimated out-of-pocket cost to the Board of \$4,775,370.80; and authorizes the General Manager and/or the Assistant General Manager to execute a signed contract per Bid Specifications and Conditions, as recommended by the Engineering & Maintenance Committee; necessary to perform essential minimum functions of the governmental body. Resolution No. 8533 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Dr. Brenda Dickerson, and seconded by Mr. William Burbage, that the Board hereby exercises its bid option for a 1-year extension, per bids awarded July 24, 2019, with two (2) contractors to purchase Asphalt COLD Mix for temporary patching requirements for use throughout the BWWB service area for a one-year period; and authorizes the General Manager and/or the Assistant General Manager to execute a signed bid extension contract, as recommended by the Engineering & Maintenance Committee; necessary to perform essential minimum functions of the governmental body:

- Dunn Construction, the lowest responsible and responsive bidder, for pickup of Asphalt COLD Mix at an estimated out-of-pocket cost to the Board of \$174,875.00.
- Advanced Asphalt, the lowest responsible and responsive bidder, for delivery of Asphalt COLD Mix at an estimated out-of-pocket cost to the Board of \$185,000.00.

Resolution No. 8534 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Dr. Brenda Dickerson, and seconded by Mr. William Burbage, that the Board hereby approves expenditures with OPEX Corporation, a sole source provider, for (1) OPEX Falcon+scanner, at an out-of-pocket cost to the Board of \$70,917.00, as recommended by the Engineering and Maintenance Committee, necessary to perform essential minimum functions of the governmental body. Resolution No. 8535 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Dr. Brenda Dickerson, and seconded by Mr. William R. Burbage, that the Board hereby authorizes the General Manager and/or the Assistant General Manager to engage Municipal Government Investors Corp. (mGIC) to bid the investment of bond proceeds and cash reserves up to \$150,000,000.00, and to take all actions and execute such documents as may be necessary to consummate the transactions contemplated therein, as recommended by the Executive Committee; necessary to perform essential minimum functions of the governmental body. Resolution No. 8536 is hereby adopted by unanimous vote.”

Following, the Board moved to the ninth item on the agenda, Request Board to approve the following revisions to the Vacation Policy for the current year (2020) due to the impact of COVID-19 on company operations, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body. Director Dickerson made a motion to approve the item and Director Alexander seconded the motion. 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 Dr. Brenda Dickerson, and seconded by Mr. Tommy Joe Alexander, that the Board hereby approves the following revisions to the Vacation Policy for the current year (2020) due to the impact of COVID-19 on company operations, as recommended by the Human Resources Committee; necessary to perform essential functions of the governmental body:

- 9.1 To waive the mandatory taking of five (5) consecutive days of vacation for employees with fiduciary or internal control responsibilities for 2020.

9.2 Employees will be allowed to roll over all accrued and unused vacation time from 2020 to 2021.

Resolution No. 8537 is hereby adopted by unanimous vote.”

Following, Chairman Mims asked the Board to approve items ten through twelve on the agenda. Item 10, Request the Board to approve updated language to the Vacation Policy in Section 8.8, #13 in the Employee Handbook and in Section 8080, #13 in the HR Management Guide, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body; Item 11, Request Board to approve revisions to the Vacation Policy in Section 8.8, #13 in the Employee Handbook and in Section 8080, #13 in the HR Management Guide, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body; and Item 12, Request Board to approve revisions to the Vacation Policy in Section 8.8, #3 (b) in the Employee Handbook and in Section 8080, #3 (b) in the HR Management Guide, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body. On a motion duly made and seconded, the following resolutions were adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. George Munchus, and seconded by Dr. Brenda Dickerson, that the Board hereby approves updated language to the Vacation Policy in Section 8.8, #13 in the Employee Handbook and in Section 8080, #13 in the HR Management Guide, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body. Resolution No. 8538 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. George Munchus, and seconded by Dr. Brenda Dickerson, that the Board hereby approves revisions to the Vacation Policy in Section 8.8, #13 in the Employee Handbook and in Section 8080, #13 in the HR Management Guide, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body. Resolution No. 8539 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. George Munchus, and seconded by Dr. Brenda Dickerson, that the Board hereby approves revisions to the Vacation Policy in Section 8.8, #3 (b) in the Employee Handbook and in Section 8080, #3 (b) in the HR Management Guide, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body. Resolution No. 8540 is hereby adopted by unanimous vote.”

Following, the Board moved to the thirteenth item on the agenda, Request Board to adopt a resolution to allow employees to sell up to 120 hours of accrued/unused vacation of each

employee's vacation time in excess of 80 hours in December 2020, as recommended by the Executive Committee; necessary to perform essential minimum functions of the governmental body. Director Dickerson made a motion to approve the item and Director Alexander seconded the motion. 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 Dr. Brenda Dickerson and seconded by Mr. Tommy Joe Alexander, that the employees of the Water Works Board have worked diligently throughout the year. Further, in accordance with the Board’s Salary Administration plan and to show employee appreciation for a job well done, the Board hereby approves and authorizes the officers and general manager to execute any documents necessary to allow employees to sell up to 120 hours vacation time in excess of 80 hours in December 2020; as recommended by the Executive Committee; necessary to perform essential minimum functions of governmental body.

Resolution No. 8541 is hereby adopted by Directors Alexander, Mims, Munchus, Muhammad, Dickerson, Burbage, Blankenship and King; and Director Clark voted no on October 28, 2020.”

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Following, the Board moved to the fourteenth item on the agenda, Request Board to approve the 2021 Health Insurance premium rates and credit employees (and covered spouses) and under 65 retirees (and covered spouses) as having a biometric screening, if completed by the due date, which is anticipated to be in the Spring of 2021, as recommended by the Human Resources Committee; necessary to perform the essential minimum functions of the governmental body. Director Dickerson made a motion to approve the item and Director Munchus seconded the motion. 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 Dr. Brenda Dickerson, and seconded by Mr. George Munchus, that the Board hereby approves the 2021 Health Insurance premium rates and credit employees (and covered spouses) and under 65 retirees (and covered spouses) as having a biometric screening, if completed by the due date which is anticipated to be in the Spring of 2021, as recommended by the Human Resources Committee; necessary to perform the essential minimum functions of the governmental body. Resolution No. 8542 is hereby adopted by unanimous vote.”

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Following, the Board moved to the fifteenth item on the agenda, Request Board to approve an agreement with Amwins/TransAmerica to provide 2021 Post 65 Health Insurance coverage at a projected annual cost of \$853,440.00; and to authorize the General Manager and/or Assistant General Manager to execute the agreement, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body. Director Dickerson made a motion to approve the item and Director Alexander seconded the motion. 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 Dr. Brenda Dickerson, and seconded by Mr. Tommy Joe Alexander, that the Board hereby approves an agreement with Amwins/TransAmerica to provide 2021 Post

65 Health Insurance coverage at a projected annual cost of \$853,440; and authorizes the General Manager and/or Assistant General Manager to execute the agreement, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body. Resolution No. 8543 is hereby adopted by unanimous vote.”

Following, the Board moved to the sixteenth item on the agenda, Request Board to approve the Board's Property and Liability Insurance Plan (the Plan) for November 1, 2020 to October 31, 2021 in the amount of \$2,168,417.00 and payment of an Agency fee to Valent Group, LLC. in the amount of \$150,000.00 for broker of record services related to the Plan, for a total cost of \$2,318,417.00; and to authorize the General Manager and/or Assistant General Manager to execute any necessary documents, as recommended by the Executive Committee; necessary to perform essential minimum functions of the governmental body. The General Manager gave an overview of the item and a representative from Valent Group was recognized to make comments. Director Dickerson then made a motion to approve the item and Director Alexander seconded the motion. 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 Dr. Brenda Dickerson, and seconded by Mr. Tommy Joe Alexander, that the Board hereby approves the Board's Property and Liability Insurance Plan (the Plan) for November 1, 2020 to October 31, 2021 in the amount of \$2,168,417.00 and payment of an Agency fee to Valent Group, LLC. in the amount of \$150,000.00 for broker of record services related to the Plan, for a total cost of \$2,318,417.00; and authorizes the General Manager and/or Assistant General Manager to execute any necessary documents, as recommended by the Executive Committee; necessary to perform essential minimum functions of the governmental body. Resolution No. 8544 is hereby adopted by unanimous vote.”

Following, the Board moved to the seventeenth item on the agenda, Request Board to approve an agreement with Optum for the 2021 Stop Loss Insurance renewal at a projected annual cost of \$411,254.00; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body. Director Dickerson made a motion to approve the item and Director Munchus seconded the motion. 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 Dr. Brenda Dickerson, and seconded by Mr. George Munchus, that the Board hereby approves an agreement with Optum for the 2021 Stop Loss Insurance renewal at a projected annual cost of \$411,254.00; and authorizes the General Manager and/or the Assistant General Manager to execute the agreement, as recommended by the Human Resources Committee; necessary to perform essential minimum functions of the governmental body. Resolution No. 8545 is hereby adopted by unanimous vote.”

Following, the Board moved to the eighteenth item on the agenda, Request Board to approve to forego the purchase of the structures and improvements on Lot 55 at Inland Lake per the Recreational Site Agreement, as recommended by the Executive Committee; necessary to perform essential minimum functions of the governmental body. Director Munchus made a motion to approve the item and Director Dickerson seconded the motion. 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. George Munchus, and seconded by Dr. Brenda Dickerson, that the Board hereby approves to forego the purchase of the structures and improvements on Lot 55 at Inland Lake per the Recreational Site Agreement, as recommended by the Executive Committee; necessary to perform essential minimum functions of the governmental body. Resolution No. 8546 is hereby adopted by Directors Alexander, Clark, Mims, Dickerson, Munchus, Muhammad, Burbage and King; and Director Blankenship voted no.”

Following, the Board moved to the nineteenth item on the agenda, Request Board to adopt a resolution eliminating the need for Board approval to take bids for capital projects and planned expenditures for associated goods and materials that have been identified as part of the Capital Improvement Program during the budget process; necessary to perform essential minimum functions of the governmental body. Director Dickerson made a motion to approve the item and Director Muhammad seconded the motion. 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 Dr. Brenda Dickerson, and seconded by Mr. William R. Muhammad, that the Board adopts a resolution eliminating the need for Board approval to take bids for capital projects and planned expenditures for associated goods and materials that have been identified as part of the Capital Improvement Program during the budget process; necessary to perform essential minimum functions of the governmental body. Resolution No. 8547 is hereby adopted by Directors Alexander, Clark, Mims, Dickerson, Munchus, Muhammad, Burbage and King; and Director Blankenship voted no.”

Following, the Board moved to the twentieth item on the agenda, New Business; necessary to perform essential minimum functions of the governmental body. Director Muhammad made comments regarding who is responsible for the payment of water bills between landlords and tenants. The General Manager stated lease agreements can vary and each situation would have to be researched. Next, Director Muhammad stated he would like for the Directors to receive a voucher for lunch on meeting days.

Next, Director Clark then made a motion to adjourn the meeting and Director Blankenship seconded the motion. On a motion duly made and seconded, the motion was approved, and the meeting was adjourned at 12:36 p.m.

/s/

Ronald A. Mims
Chairman/President

Attest:

/s/

William R. Muhammad
Secretary-Treasurer