

**MINUTES OF THE REGULAR MEETING OF DIRECTORS
OF THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM
February 12, 2020**

The regular meeting of the Directors of The Water Works Board of the City of Birmingham was held on Wednesday, February 12, 2020 at 11:30 a.m., at 3600 First Avenue North, Birmingham, Alabama.

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

Inasmuch as all Directors were present when the meeting was called to order, a quorum was in attendance.

The meeting was also attended by: Michael Johnson, General Manager; Derrick Murphy, Assistant General Manager of Engineering and Maintenance; Jeffrey Thompson, Assistant General Manager of Operations and Technical Services; Iris Fisher, Assistant General Manager of Finance and Administration; Tammy Wilson, Executive Assistant to Assistant General Managers, Derrick Murphy and Jeffrey Thompson; Grace Amison, Executive Assistant to the Board of Directors; George Anderson, Terrell Jones and Paul Lloyd, Board Employees; Mark Parnell and Mary Thompson, Parnell Thompson, LLC; Kelvin Howard, Kelvin Howard, LLC; Martha Bozeman and Tommy Palladino, Agency 54; Trisha Brown and Brian Ruggs, ARCADIS; Angela Hoskins, Studio2H Design; Chandra Abesingha, CE & Associates, Inc.; Theo Johnson, Volkert & Associates; Elise Massey, Attorney General Office; Phillip Moultrie and Linda Fetherolf, Valent Group; Kim Bivins, Birmingham Construction Industry Authority; Mark Peeples, Map Development, LLC; Tricia Sheets, Cahaba River Society; Chris Woods, Chris Woods Construction Company; Perry Crabtree and Barbara Rhodes, property owners against Peeples land management agreement; Eli Iorg, Terry Wright, B. J. Davis and Caleb Crosby concerned citizens in favor of Peeples land management agreement; Marc and Misty Brenner, Outfitters Depot; Anita Dobbins, Katie Hammack, Phillip Paulk, Leslie Wood, Bob Butler, Peggy Gargis, Christy Spense, Jason Adkins and Brian Cramer, citizens and ratepayers. City of Birmingham police officer.

Board Chairman Butch Burbage called the meeting to order at 11:31 a.m. Information Technology Manager, George Anderson opened the meeting with prayer.

Following, the Board was asked to elect officers of the corporation for the 2020 calendar year, as set forth in agenda items 1.1 through 1.5. Director Blankenship asked for a discussion of the election process for officers of the corporation. 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 Mr. Tommy Joe Alexander, that the Board of Directors hereby requests a discussion of the Birmingham Water Works Board election process for officers of the corporation.

Resolution No. 8273 is hereby adopted by unanimous vote.”

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Next, attorney Parnell stated the corporation Bylaws say the Board is to elect officers at the first Board meeting of the new year and if not then, as soon as practicable. There have been times when the existing slate of officers has remained the same for the following year upon official voting. If individual nominations are made for officers, they are taken one at a time, then votes are taken in that order. Director Blankenship asked for a quick description of each position. Director Blankenship stated the positions could be ceremonial other than the Chairman’s office, but he just didn’t know. Chairman Burbage said his only concern was that if we have continuous discussion, the process will be delayed, however; if there are further questions or more time is needed to read the Bylaws, Chairman Burbage suggested delaying this vote until more understanding is gained. Director Blankenship stated he was fine with moving forward. A motion was made and withdrawn by Director Blankenship to elect a slate of officers of the Board. Director Blankenship also asked that item 2, requesting the Board to consent to the proposed hiring to fill the position of Board Administrator, be discussed in Executive Session. Director Dickerson stated she had already asked the Chairman if that could be done. 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 the agenda to include electing a slate of officers for each Board position.

Resolution No. 8274 is hereby adopted by unanimous vote.”

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Following, as set forth in agenda item 1, election of officers of the corporation, Directors Burbage and Mims were nominated for Chairman/President, and on a motion duly made and seconded, the nominations were closed. Subsequently, a roll call vote was taken for the respective nominations. The nomination failed for Mr. Burbage with a 5 to 4 vote for Chairman/President. Mr. Ronald A. Mims was appointed as Chairman/President, and 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. George Munchus and seconded by Dr. Brenda J. Dickerson, that the Board hereby appoints Mr. Ronald A. Mims as Chairman/President of The Water Works Board of the City of Birmingham (“the Board”), and to serve as an officer of the Corporation and at the pleasure of the Board or until the next election of officers.

Resolution No. 8275 is hereby adopted by a roll call vote as follows:
Director Burbage, No; Director Clark, No; Director Dickerson, Yes; Director Mims, Yes; Director Alexander, No; Director Munchus, Yes; Director Muhammad, Yes; Director Blankenship, Yes; Director King, No.”

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Next, as set forth in agenda item 1.2, Directors Dickerson and Blankenship were nominated for First Vice Chair/First Vice President, Director Blankenship declined. On a motion duly made and seconded, the nominations were closed. Subsequently, a roll call vote was taken. The nomination failed for Dr. Dickerson with a 4 to 4 vote and an abstention from Director Blankenship for First Vice Chair/First Vice President.

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Following, Director Blankenship asked to table the remaining officer election, as set forth in agenda items 1.2 through 1.5, until the first Board meeting in March. 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 Mr. Brett King, that the Board hereby tables the remaining nominations for officers of the Corporation until the first Board meeting in March.

Resolution No. 8276 is hereby adopted by unanimous vote.”

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Next, the Board was asked to approve minutes from the Regular Board of Directors’ Meeting held November 26, 2019, as set forth in agenda item 3. 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. George Munchus and seconded by Dr. Brenda J. Dickerson, that the Board hereby approves minutes of the Regular Board of Directors’ Meeting held on November 26, 2019.

Resolution No. 8277 is hereby adopted by unanimous vote.”

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Following, at attorney Parnell’s prompting, Director Ronald A. Mims assumed the position of new Board Chairman. The Board was asked to approve Director King’s mileage expense reimbursement for January 2020 in the amount of \$71.30, as set forth in agenda item 4. On a motion duly made and seconded, the following resolution was adopted:

“WHEREAS, the Board of Directors has adopted a Travel Expense Reimbursement Policy, as amended; and

WHEREAS, in accordance with Act No. 2015-164, approval is requested for the following mileage expense reimbursement.

NOW, THEREFORE, BE IT RESOLVED, on a motion made by Dr. George Munchus and seconded by Dr. Brenda J. Dickerson, that the following board member(s) be reimbursed for his and/or her mileage expense reimbursements as follows:

- Brett A. King for mileage expense reimbursement for attending to business of Board for January 2020 in the amount of \$71.30 (as listed on the attached Travel and Business Expense Reimbursement).

Resolution No. 8278 is hereby adopted by a roll call vote as follows: Director Burbage, Yes; Director Clark, Yes; Director Dickerson, Yes; Director Mims, Yes; Director Alexander, Yes; Director Munchus, Yes; Director Muhammad, Yes; Director Blankenship, Yes; and Director King, Yes.”

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Next, the Board was asked to adopt resolutions authorizing retirement benefits from the Board’s Retirement Trust Fund commending the employees for their years of service, as set forth in agenda items 5.1 through 5.2. Director Blankenship asked if he could get a note from the General Manager going forward that stated the retirements to be approved are in compliance. On a motion duly made and seconded, the following resolutions were adopted:

“WHEREAS, Floyd Patton, an employee of The Water Works Board of the City of Birmingham ("the Board"), is retiring, effective February 1, 2020, at an age of 54; and

WHEREAS, Floyd Patton has 25 years and 7 months of continuous service with the Board at his retirement date, and, in accordance with the terms of the Trusteed Pension Plan, Mr. Patton is entitled to receive a monthly Retirement payment from the Board’s Retirement Trust Fund in the amount of \$1,602.61; and

NOW, THEREFORE, BE IT RESOLVED By the Board of Directors of The Water Works Board of the City of Birmingham, on motion duly made by Mr. William R. Muhammad and seconded by Dr. George Munchus, that the Trustee be, and is hereby instructed to pay monthly benefit payments of \$1,602.61 to Mr. Patton, beginning February 1, 2020, from the Board’s Retirement Trust Fund, in accordance with the terms of the Pension Plan.

Resolution No. 8279 is hereby adopted by unanimous vote.”

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“WHEREAS, Floyd Patton, an employee of The Water Works Board of the City of Birmingham, is retiring, effective February 1, 2020, after 25 years and 7 months of service with the Board; and

WHEREAS, management has informed the Board of Floyd Patton’s efficiency, reliability, and loyal service which contributed to the effective operation and growth of The Water Works Board of the City of Birmingham; and

WHEREAS, Floyd Patton, leaves behind a record which deserves a sincere word of gratitude for a job well done; and the Board does hereby express its best wishes for many happy years ahead.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Directors of the Water Works Board of the City of Birmingham, Floyd Patton is hereby commended for his efficiency, reliability, and loyal service to the Board.

BE IT FURTHER RESOLVED, that in recognition of Floyd Patton’s services to the Board, a copy of this resolution be spread upon the minutes of The Water Works Board of the City of Birmingham and an official resolution presented to Mr. Patton.

Resolution No. 8280 is hereby adopted by unanimous vote.”

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“WHEREAS, John Gilreath, an employee of The Water Works Board of the City of Birmingham ("the Board"), is retiring, effective March 1, 2020, at an age of 56; and

WHEREAS, John Gilreath has 36 years of continuous service with the Board at his retirement date, and, in accordance with the terms of the Trusteed Pension Plan, Mr. Gilreath is entitled to receive a monthly Retirement payment from the Board’s Retirement Trust Fund in the amount of \$5,896.43; and

NOW, THEREFORE, BE IT RESOLVED By the Board of Directors of The Water Works Board of the City of Birmingham, on motion duly made by Mr. William R. Muhammad and seconded by Dr. George Munchus, that the Trustee be, and is hereby instructed to pay monthly benefit payments of \$5,896.43 to Mr. Gilreath, beginning March 1, 2020, from the Board’s Retirement Trust Fund, in accordance with the terms of the Pension Plan.

Resolution No. 8281 is hereby adopted by unanimous vote.”

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“WHEREAS, John Gilreath, an employee of The Water Works Board of the City of Birmingham, is retiring, effective March 1, 2020, after 36 years of service with the Board; and

WHEREAS, management has informed the Board of John Gilreath’s efficiency, reliability, and loyal service which contributed to the effective operation and growth of The Water Works Board of the City of Birmingham; and

WHEREAS, John Gilreath, leaves behind a record which deserves a sincere word of gratitude for a job well done; and the Board does hereby express its best wishes for many happy years ahead.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Directors of the Water Works Board of the City of Birmingham, John Gilreath is hereby commended for his efficiency, reliability, and loyal service to the Board.

BE IT FURTHER RESOLVED, that in recognition of John Gilreath's services to the Board, a copy of this resolution be spread upon the minutes of The Water Works Board of the City of Birmingham and an official resolution presented to Mr. Gilreath.

Resolution No. 8282 is hereby adopted by unanimous vote.”

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Following, the Board was asked to approve payment of invoices, as set forth in agenda items 6.1 through 6.4. 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. George Munchus and seconded by Mr. Ronald A. Mims that the Board hereby authorizes staff to execute payments to the following:

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|-----|---|--------------------|
| 6.1 | <u>NeSmith, Lowe & NeSmith, LLC</u>
Retainer fee for January 2020 | \$ <u>500.00</u> |
| 6.2 | <u>Terminus Municipal Advisors, LLC</u>
For professional services performed January 2020 | \$ <u>6,500.00</u> |
| 6.3 | <u>The Jones Group</u>
For professional services performed January 2020 | \$ <u>7,500.00</u> |
| 6.4 | <u>Birmingham Construction Industry Authority</u>
For professional services performed October 2019
through January 2020 | \$ <u>8,000.00</u> |

Resolution No. 8283 is hereby adopted by Directors Alexander, Burbage, Clark, Dickerson, King, Mims, Muhammad and Munchus. Director Blankenship Abstained.”

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Next, the Board was asked to amend the agreement with The Jones Group, LLC to increase their fee from \$7,500.00 to \$10,000.00 per month effective February 1, 2020, as set forth in agenda item 7. GM Johnson stated the item was approved in the Executive Committee. Director Clark stated she was under the impression that documentation would be provided to the Board regarding previous lobbyists and their rates of pay, and she had not received that information. Executive

Board Assistant, Grace Amison, indicated she thought the information was sent to the directors and commented that she would send the information today. Director Clark asked if the Board could table this item until the Board had an opportunity to review that information. Director Blankenship stated there was already a motion and second on the table. Director King stated the issue was that the Board used to pay lobbyists \$10,000.00 per month; then we hired a new group at a rate of \$7,500.00 per month. Someone on the Board raised the question of why we were not paying them \$10,000.00 per month. The Board wanted to spend some more money, so we have been asked to bump them up to \$10,000.00 per month. The truth is these lobbyists are not getting anything effectively done in Montgomery and the Board spent \$300,000.00 on lobbyists to try and stop the Board from expanding and it still happened because they are going to do what they want, and that was his opinion, Director King stated. Director Muhammad stated he would like to give another perspective and he was pushing it because it is an equality issue for him. Director Muhammad stated he believed Jones was doing a pretty good job. Director Clark stated she appreciated the comments, but she wanted to be fair to the ratepayers, adding she would still like the documentation that was requested. No one wants their rates to be raised because the Board wants to give everyone raises Director Clark stated. 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. George Munchus, that the Board hereby amends the agreement with The Jones Group, LLC to increase their fee from \$7,500.00 to \$10,000.00 per month effective February 1, 2020; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement subject to approval by the Board’s attorney.

Resolution No. 8284 is hereby adopted by Directors Alexander, Blankenship, Dickerson, Mims, Muhammad and Munchus. Directors Burbage, Clark and King voted No.”

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Following, under new business, Director Munchus made a motion to terminate the agreement with Mark Peeples as it relates to the hunting issue because it has generated too much controversy. Director Dickerson seconded the motion. Attorney Parnell explained that the corporation Bylaws do not call for the agenda to be approved, and he pointed out the Bylaws do require a majority vote for an item to be added to the agenda. Attorney Parnell pointed out that the Board’s Bylaws state the agenda would need to be amended before this item could be added. Director Blankenship commented that since the agenda had been approved, he indicated a motion should be made to suspend the rule to add the new item under new business. Director Munchus made a motion. Director Muhammad commented since this is a discussion, he disagreed. Director Clark stated the Board had asked for a report following hunting season on the number of hogs trapped and the number of active hunters there were on the property. Also, the USDA may have another hog trapping technique which could allow more hogs to be trapped. Director Clark stated she would like that information before making a decision. In addition, Director Clark commented that it was stated that there is grant money available relative to decreasing the population of feral hogs and she requested that information also. Director Clark indicated the General Manager stated that he would give the information to the Board so it could best address the feral hog population.

Further, Director Clark asked for all the information to make an informed decision. The General Manager stated the information on the feral hogs would be presented at an Engineering and Maintenance Committee Meeting. Director Blankenship pointed out that a motion was made and asked if a second was made. Director Dickerson seconded the motion. Director Blankenship asked that the referenced item be referred to Executive Session because it is a legal issue related to a termination clause in the agreement. Attorney Parnell stated there was a mechanism to terminate the agreement and that it is appropriate to include the referenced item in the Executive Session based on Director Munchus' motion. Attorney Parnell pointed out there are three items for the Executive Session. Director Muhammad expressed his disagreement in having to approve adding new business items to the agenda. Attorney Parnell explained how the provisions of the Bylaws adopted by the corporation is secondary to Robert's Rules and how the Board has been operating which has been consistent with the Bylaws. Director Dickerson asked Attorney Parnell why he had not shared with the Board how it has been conducting business or if he was "flying by the seat of its pants". Attorney Parnell commented that the way the agenda was approached today was an appropriate way of doing it and it is a good step. Attorney Parnell pointed out that the Bylaws need to be updated and indicated the Board has been operating under those Bylaws, pointing out that the corporation Bylaws currently state that the agenda is to be established by the General Manager and explained the required criteria relative to the agenda and the Bylaws. After discussion, Director Blankenship stated going forward the Board needs to identify procedures regarding the agenda relating to new items being added to the agenda. A roll call vote was called, and Director Munchus was asked to restate the motion. Director Munchus restated an amended motion to terminate the agreement in accordance with the lease agreement and Director Dickerson seconded the motion. Subsequently, a roll call vote was taken, and the item passed with a 5 to 3 vote and 1 pass vote. Director Clark stated she would like all of the information requested related to the referenced item. Director Blankenship asked that staff evaluate the entire process and bring it back to the Board relative to the referenced item. Director Clark stated she wanted to hear a report from Mark Peebles on what progress has been made thus far, the information from the USDA and on the grants. GM Johnson stated the information is scheduled to be presented in the Engineering and Maintenance Committee this month. Director Clark asked the General Manager to distribute the information ahead of the meeting so that the directors could read the information prior to the meeting. GM Johnson responded he would get this to the Board. 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. George Munchus and seconded by Dr. Brenda J. Dickerson, that the Board hereby terminates the contract with Mark Peebles in accordance with the lease agreement.

Resolution No. 8285 is hereby adopted by a roll call vote as follows: Director Burbage, No; Director Clark, Pass; Director Dickerson, Yes; Director Mims, Yes; Director Alexander, No; Director Munchus, Yes; Director Muhammad, Yes; Director Blankenship, Yes; and Director King, No."

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Next, Director Munchus read a letter from Blessed Sacrament Catholic Church thanking the Board for restoring water to its parish in a difficult to diagnose water issue. Director Munchus

asked that the employees involved with the project be recognized and he expressed his thanks to the employees. Following, Director Muhammad made a motion and the motion was seconded by Director Munchus to move all Board meetings to the Training Room. Director Blankenship stated he would like to hear from Senior Staff on the subject. GM Johnson responded that the room has to be completely re-configured to accommodate Board meetings and it also disrupts the company's training schedule. GM Johnson added that the annual Public Hearing is always held in the Training Room and in cases where an overflow is expected with regular Board meetings, they will be held there as well. Some discussion occurred regarding the building being ADA compliant and the two regular Board meetings being held in the Training Room. Attorney Parnell confirmed for the record that the Main office building was ADA compliant. Director Blankenship reiterated that he is asking the General Manager to provide an appropriate review of the entire process relative to the Mark Peeples' agreement with some recommendations and if necessary, bring it back to the Board to take appropriate action. After discussion, a roll call vote was taken with a 4 to 4 vote and 1 abstention and the motion failed to move regular Board meetings to the Training Room.

Following, GM Johnson asked for speakers and noted that the terms of the Board's speaker policy state that individuals will not be able to speak for a second time on the same topic if they spoke at the last meeting. Director Burbage stated the Speaker Form has the Board's policy printed on the bottom of the form. Director Dickerson stated that the Board tried to get a new policy around the first of the year but, nothing happened. Director Clark stated she hoped the Executive Session would include all of the issues and concerns brought forward today. Director Blankenship recommended that the Board enter into an Executive Session prior to the speakers. Attorney Parnell certified an Executive Session to hear from Staff citing possible litigation in regard to the agreement with Mark Peeples and item 2, the general character and reputation of an individual. Attorney Parnell indicated the Executive Session would last approximately 20 to 30 minutes. 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. Brenda J. Dickerson, that the Board hereby approves an Executive Session to discuss matters that could lead to litigation and the good name and character of an individual.

Resolution No. 8286 is hereby adopted by Directors Alexander, Blankenship, Burbage, Clark, Dickerson, King, and Mims, Directors Muhammad and Munchus voted No.”

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Next, the Board, senior staff and its attorneys entered into Executive Session at 12:47 p.m. On motion duly made and seconded, the meeting re-opened at 2:04 p.m. The Chairman entertained a motion relative to item 2, as set forth on the agenda. 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 J. Dickerson and seconded by Ms. Deborah Clark, that the Board of Directors hereby rescinds the offer to fill the Board Administrator position.

Resolution No. 8287 is hereby adopted by unanimous vote.”

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Following, GM Johnson explained that Staff had come up with some solutions regarding the fencing issue that should address some of the concerns of residents. The fence along Tidwell Road will be removed and also the fence at the dam along Lake Purdy Dam Road including the dog leg portion up the hill. GM Johnson stated the Board is charged with protecting the watershed and typically we have used fencing. The reason the fence was installed originally was due to trash on the property and firearm discharges according to GM Johnson.

Next, Perry Crabtree, a former BWWB employee spoke to the Board in support of the ratepayers. Mr. Crabtree is also a resident of a Lake Purdy community. The residents of this community have been disrespected by in one case, a camera being pointed in the direction of someone’s home and cutting down trees on private property according to Mr. Crabtree. Director Dickerson and AGM Derrick Murphy were thanked by Mr. Crabtree for coming out to their community. A resident in the area, resident Eli Iorg was recognized and stated he was shocked that the Board would take action on an item with no education. Mr. Iorg stated there is an over population of deer in the area. A resident, B.J. Davis, spoke in favor of the land management agreement with Mark Peeples. Mr. Davis spoke about active diseases that occur due to deer over population. The land will be hunted period according to Mr. Davis, legally or illegally. Mr. Davis stated there will be hunters with firearms on Board property now. In his research, there was not a single case in the United States or Canada, Mr. Davis, stated where anyone has been injured or killed through archery hunting. Mr. Marc Brenner was recognized as working for Outfitters Depot. Mr. Brenner stated he works for U. S. Steel on land management of their property and alongside Mr. Peeples. The condition of the property around Lake Purdy prior to Mr. Peeples beginning his work was described by Mr. Brenner as overrun with trespassers, roads being totally impassable, littering and wildlife population dramatically out of control. Mr. Brenner stated over 25 poachers have been prosecuted since Mr. Peeples began working on BWWB property. The property is now secure with over 500 hours of work using heavy machinery to rebuild the infrastructure. There are more than 30 wildlife feed stations that have been installed. Gates and fences have also been installed. Mr. Brenner stated that Mr. Peeples partnered with Alabama Natural Resources and Conservation and incorporated youth to be involved in activities. Mr. Brenner also stated the city of Hoover employs them to handle nuisance control. Mr. Brenner stated he hoped the Board would keep the agreement with Mark Peeples in place. Director Dickerson asked how long it took for Mr. Peeples to get U. S. Steel property in good shape. Mr. Brenner responded about a year. Mr. Caleb Crosby was recognized to speak. Director Blankenship stated he did not believe the door was closed on this issue. Director Blankenship stated he would like to send this to a Committee and compile the information. Mr. Crosby stated Mr. Peeples was willing to pay to manage the property and now that the agreement has been terminated, the property is now open to poachers again. Mr. Crosby stated the only other option discussed was paying someone to manage BWWB property and that the Board should consider the ratepayers before doing that. Director Alexander reminded the meeting body that chronic waste disease can be transmitted to human beings through the water.

As there was no further business before the Board, a motion was duly made and seconded, and the meeting was adjourned at 2:30 p.m.

_____/s/
Ronald A. Mims
Chairman/President