

**MINUTES OF THE REGULAR MEETING OF DIRECTORS
OF THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM
May 15, 2015**

The regular meeting of the directors of The Water Works Board of the City of Birmingham was held on Friday, May 15, 2015 at 9:00 a.m., at 3600 First Avenue North, Birmingham, Alabama.

The following Directors were present: A. Jackie Robinson, III, Sherry W. Lewis, Ann D. Florie, George Munchus and Kevin B. McKie.

Inasmuch as all Directors were present, a quorum was in attendance.

The meeting was also attended by: Mac Underwood, General Manager; Michael Johnson, Assistant General Manager; Tammy Wilson, Administrative Assistant to Assistant General Managers, Sonny Jones and Darryl Jones; Grace Amison, Executive Assistant to the Board of Directors; Rick Jackson, George Anderson, Barry Williams and Ben Sorrell, Board Employees; K. Mark Parnell, Mary Thompson and Charlie Waldrep, Waldrep, Stewart & Kendrick, LLC; Dan Meadows, S.S. Nesbitt & Company, Inc.; Jesse Lewis, The Lewis Group; Norman Hill and Theo Johnson, Volkert & Associates, Inc.; Jerry Jones and Brian Ruggs, ARCADIS; David S. Herring, former Board of Director; Ann C. Smith, League of Women Voters; Joseph Bryant, staff writer for The Birmingham News; WIAT News reporter/photographer.

General Manager, Mac Underwood, called the meeting to order at 9:08 a.m. and welcomed the meeting body. The General Manager stated that Assistant General Manager, Sonny Jones was out recovering from surgery and Assistant General Manager, Darryl Jones was out on vacation. George Anderson, IT Manager, opened the meeting with prayer.

Next, Mac Underwood requested the Board recognize and commend David S. Herring for serving admirably as a board of director for 12 years at The Birmingham Water Works Board (BWVB), serving from February 4, 2003 to February 24, 2015, as set forth in agenda item 1. Mac Underwood recognized former board director, David S. Herring commending him for his 12 years of service to the Birmingham Water Works Board. Mac Underwood stated David Herring brought a lot of financial and human resource experience to the board during his service. Mr. Herring was presented with a framed resolution and received a standing ovation. Photographs were taken of the former board member with the current Board Members and with the Executive Staff. Mr. Herring thanked the BWVB Staff adding that much was accomplished while he served on the Board. Director Lewis thanked Mr. Herring for giving her guidance and assisting her when she initially came on board adding that she learned a lot from him. Chairman Robinson said a lot was accomplished during the years Mr. Herring served and thanked him for his honesty while they were working together. Mr. Herring added that he had made many great friendships along the way. Director Munchus stated he would like to take Mr. Herring to lunch.

There was no discussion under old business.

Following, Mac Underwood asked the Board to approve payments of invoices, as set forth in agenda item 3. Mac Underwood indicated Staff has reviewed the referenced invoices and recommends them for approval. 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 Mr. Kevin B. McKie, that the Board hereby authorizes staff to execute payments to the following:

- 3.1 Carl Dalton NeSmith, LLC
For retainer fee for May 2015 \$ 500.00
- 3.2 Birmingham Construction Industry Authority, Inc.
For professional services rendered for May 2015 \$ 2,000.00
- 3.3 White Arnold and Dowd, P.C.
For professional services rendered for April 2015 \$ 5,000.00
- 3.4 Terminus Municipal Advisors, LLC
For professional services rendered for April 2015 \$ 6,500.00
- 3.5 The Bloom Group
For professional services rendered for May 2015 \$ 10,000.00
- 3.6 Fine Geddie & Associates, LLC
For professional services rendered for May 2015 \$ 10,000.00
- 3.7 The Lewis Group
For professional services rendered for April 2015 \$ 25,000.00
- 3.8 Volkert, Inc.
For professional services rendered for April 2015 \$ 34,624.82

Resolution No. 6917 is hereby adopted by unanimous vote.”

Next, Mac Underwood requested the Board award a bid to George Kountoupes Painting Company, the lowest responsible and responsive bidder, to make maintenance repairs and paint the inside and outside of the four (4) 5,000,000 gallon raw water tanks located at the Mulberry Site #4, at an out-of-pocket cost to the Board of \$3,008,000.00, as set forth in agenda item 4. In the fall the Board approved to clean and remove sedimentation from these tanks Mac Underwood 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. George Munchus and seconded by Mr. Kevin B. McKie, that the Board hereby authorizes staff to award bid to George Kountoupes Painting Company,

the lowest responsible and responsive bidder, to make maintenance repairs and paint the inside and outside of the four (4) 5,000,000 gallon raw water tanks located at the Mulberry Site #4, at an out-of-pocket cost to the Board of \$3,008,000.00. Resolution No. 6918 is hereby adopted by unanimous vote.”

Following, Mac Underwood requested the Board ratify an agreement with Adams and Reese, LLP to provide lobbyist service for a one year period from April 20, 2015 through April 19, 2016 at a monthly fee of \$7,500.00 per month, as set forth in agenda item 5. 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 Mr. Kevin B. McKie, that the Board hereby ratifies an agreement with Adams and Reese, LLP to provide lobbyist service for a one year period from April 20, 2015 through April 19, 2016 at a monthly fee of \$7,500.00 per month. Resolution No. 6919 is hereby adopted by Directors Robinson, Lewis, Munchus and McKie. Director Florie voted no.”

Next, Rick Jackson, Public Communications Specialist, invited the Board to the Wonderful Works of Water 3rd grader school program activities being held today at The Boutwell Auditorium at 10:30 a.m. There will be a pizza party theme and various activities including speakers from the Botanical Gardens and a dental hygienist.

As there was no further business before the Board, a motion was duly made and seconded, and the meeting was adjourned at 9:18 a.m.

/s/
A. Jackie Robinson, III
Chairman/President

Attest:

/s/
George Munchus
Secretary-Treasurer