

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
April 12, 2023**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, April 12, 2023, at 9:00 a.m. or immediately following the Regular Board of Directors' Meeting, at the Birmingham Water Works Board, 3600 First Avenue North – In Person, Training Room, to discuss engineering and maintenance issues. The Public has the option to listen by phone by calling (888) 398-2342 Code: 5608731.

The following Committee members were present via roll call: Dalton NeSmith (Chair), William “Butch” Burbage and George Munchus. Board member Tom Henderson was also present.

Others present were: Michael Johnson, General Manager; Derrick Murphy and Iris Fisher, Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Jeffrey Thompson; Michelle Cox, Executive Assistant to Michael Johnson; Cynthia Williams, Board Administrator; Colandus Mason, Information Technology Manager; Rosalind Jones, MGRA-Accounting Manager; LaWanda Bonner, Interim Security Superintendent; Jeff Wade and Charles McGee, Electrical and Mechanical Shop; Mark Parnell, Parnell Thompson, LLC; Kelvin Howard, Kelvin Howard, LLC; Olivia Martin, Office of Attorney General; Michael Bell, Birmingham Construction Industry Authority.

Committee chair, Dalton NeSmith called the meeting to order at 10:34 a.m. A roll call confirmed all Committee members were present, so there was a quorum in attendance. Also in attendance was Tom Henderson.

Next, a motion was made and seconded, and the Committee unanimously approved the April 12, 2023, Engineering and Maintenance Committee agenda.

Following, the minutes of February 8, 2023, and March 8, 2023, were unanimously approved.

Next, there were no Reports of Officers and there was no Unfinished Business.

Following, under New Business, the Committee was asked to recommend to the Board to award a bid to Southern Pipe, the lowest responsible and responsive bidder, for estimated annual quantities of Curb Stops, at an estimated out-of-pocket cost of \$51,186.80; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement, as set forth in agenda Item 2. A motion was made and seconded, and the Committee unanimously recommended to move the referenced item to the Board for approval.

Next, the Committee was asked to recommend to the Board to award a bid to Southern Pipe, the lowest responsible and responsive bidder, for estimated annual quantities of Unions, at an estimated out-of-pocket cost of \$90,868.68; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement., as set forth in agenda Item 3. A motion was made and seconded, and the Committee unanimously recommended to move the referenced item to the Board for approval.

Following, the Committee was asked to recommend to the Board to approve equipment procurement and installation services with Eaton Electrical Engineering Services & Systems, a sole source provider, for High Resistance Grounding for Shades Mountain Filter Plant, at an out-of-pocket cost of \$266,325.00, as set forth in agenda Item 4. A motion was made and seconded, and the Committee unanimously recommended to move the referenced item to the Board for approval.

Next, a motion was made and seconded and the Committee unanimously recommended to table Item 5, which was a request to approve a Scope of Services with WSP USA Environmental & Infrastructure, Inc., for environmental services to complete the Environmental Information Documents related to the Alabama Department of Environmental Management Drinking Water State Revolving Fund program loan application, at an estimated out-of-pocket cost of \$413,000.00.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 10:39 a.m.

_____/S/_____
Michael Johnson
General Manager

_____/S/_____
Dalton NeSmith
Assistant Secretary-Treasurer

/S/

William "Butch" Burbage, Jr.
Vice-Chairman

/S/

George Munchus, Ph.D.
Director