

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
July 6, 2022**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, July 6, 2022, at 12:00 p.m., at the Birmingham Water Works Board, 3600 First Avenue North – Board 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) Chris Rice and Larry Ward. Board members Tom Henderson and George Munchus were in attendance. Tereshia Huffman joined the meeting at 12:18 p.m. by phone.

Others present were: Michael Johnson, General Manager; Jeffrey Thompson, Iris Fisher and Derrick Murphy Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Jeffrey Thompson; Cynthia Williams, Board Administrator; Marsha Hammonds, Systems Support Supervisor; Rick Jackson, Public Relations Manager; David Walker, Security Manager; Mark Parnell, Parnell Thompson, LLC; Byron Perkins, Perkins - Law, LLC; Kelvin Howard, Kelvin Howard, LLC; Patrick Flannelly, ARCADIS U.S., Inc.; Olivia Martin, Office of Attorney General.

Committee Chair, Dalton NeSmith, called the meeting to order at 12:00 p.m. Assistant General Manager, Derrick Murphy opened the meeting with prayer. A roll call confirmed all Committee members were present, so there was a quorum in attendance.

Next, a motion was made and seconded, and the Committee unanimously approved the agenda as printed for July 6, 2022.

Following, under Minutes for Approval, there were none. Under Reports of Officers, Board Chairman Rice stated he had two items to mention: Advanced Metering Infrastructure (AMI) discussions in past Board meetings and a Birmingham Water Works (BWW) meter supply issue report from Signature Homes. AGM Murphy provided an update reporting that BWW received a shipment of meters, 3,000, just last week. During the interim, AGM Murphy stated old meters were tested and placed back into the system. Chairman Rice stated he had asked for a status on current Capital Projects three months ago and he would like a project-by-project update before moving on to AMI. Chairman Rice stated he was not happy with Capital Projects progress, and he could not see moving on to other projects. AGM Murphy stated a projects update is scheduled for his quarterly report to be presented at the July 27, 2022, Board Meeting. AGM Murphy stated the last two to three years the Capital Projects list has seen much progress, even with Covid-19 challenges. Chairman Rice stressed that AMI needs to come before the Engineering and Maintenance Committee before any further talks happen. Director Henderson reiterated that meters are now in stock but asked if other materials were in short supply. AGM Murphy stated there is a pipe order delay issue now. Director NeSmith stated the Committee will address this in

Item 2 on the agenda today by allowing the developer to buy pipe, subject to Board approval. Director Huffman joined the meeting by phone at 12:18 p.m. Chairman Rice stated his issue was with our communications with the customer and that he preferred communications take place via email. AGM Murphy stated he had been speaking with the owner of Signature Homes, and he would continue to communicate with them. General Manager Johnson echoed that BWW would get communications out to developers because time is money for them.

Next, attorney Mark Parnell certified an Executive Session to discuss two Recreational Site Agreements at Inland Lake. The session should last approximately 30 minutes and may involve action following the Executive Session. On a motion made and seconded, the Committee unanimously recommended to move to an Executive Session at 12:22 p.m.

Following, the Committee came out of Executive Session, and on a motion made and seconded, the Committee meeting re-opened at 12:59 p.m.

Next, a motion was made and seconded, and the Committee unanimously recommended sending sales contracts from Lots 20-A and 78 at Inland Lake to the full Board.

Following, a motion was made and seconded, and the Committee unanimously recommended to move to the Board to approve an updated Developer Installed Agreement to be used as a standard Type II agreement between the Water Works Board of the City of Birmingham and Developers, who meet Board qualifications for extension of water mains installations. The original agreement was adopted in 2014 and Staff recommends adding language which will allow developers to purchase their own materials. Director Ward asked Staff to provide a list of the referenced developer projects as they are approved. AGM Murphy stated that there will be a BWW inspector onsite when pipe goes in the ground.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 1:07 p.m.

_____/S/_____
Michael Johnson
General Manager

/S/

Dalton NeSmith
Assistant Secretary/Treasurer

Chris Rice
Chairman

/S/

Larry Ward
Secretary/Treasurer