

**Minutes of
Engineering And Maintenance Committee Meeting
of The Water Works Board
of The City Of Birmingham
October 17, 2022**

A Special Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Monday, October 17, 2022, at 11:30 a.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), and Larry Ward. Board member, George Manchus, was also in attendance.

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; Anitra Hendrix, Corporate Governance Specialist; Colandus Mason, Information Technology Manager; Rick Jackson, Public Relations Manager; April Nabors, Environmental Land Administration Superintendent; David Walker, Security Manager; Mark Parnell, Parnell Thompson, LLC; Kelvin Howard, Kelvin Howard, LLC; Byron Perkins, Byron Perkins Law; Patrick Flannelly, ARCADIS U.S.; Michael Bell, Birmingham Construction Industry Authority; Angela Riley and Shekeydrah Robinson, O2ideas; COB Police Officer.

Committee chair, Dalton NeSmith, called the meeting to order at 11:30 a.m. A roll call confirmed both Committee members were present, so there was a quorum in attendance.

Next, Assistant General Manager, Derrick Murphy gave the invocation.

Following, a motion was made and seconded, and the Committee unanimously approved the agenda for October 17, 2022, as printed.

Next, there were no Minutes for Approval, Reports from Officers, nor any Unfinished Business.

Following, under New Business, General Manager, Michael Johnson asked the Committee to enter into an Executive Session to discuss with legal counsel legal matters that are appropriate under Ala. Code Section 35-25A-7(a)(3) as well as under Ala. Code Section 35-25A-7(a)(6), as set forth in agenda Item 1. Attorney Parnell then certified the Executive Session stating that the session could last approximately 1 hour. Attorney Parnell indicated that there could be action taken following the session. On a motion made and seconded, the Committee, Senior Staff, attorneys, and April Nabors entered Executive Session at 11:32 a.m.

Next, on a motion duly made and seconded, the Committee came out of Executive Session at 12:11 p.m.

Following, Director NeSmith stated there would be no action taken however, an item would be taken up before the full Board regarding a purchase from Leon Hammond at Inland Lake of Lot 81.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 12:13 p.m.

_____/S/
Michael Johnson
General Manager

_____/S/
Dalton NeSmith
Assistant Secretary/Treasurer

_____/S/
Larry Ward
Secretary/Treasurer