

MINUTES OF A SPECIAL MEETING OF DIRECTORS
OF THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM
June 5, 2017

The special meeting of the directors of The Water Works Board of the City of Birmingham was held on Monday, June 5, 2017, at 11:00 a.m., at 3600 First Avenue, North, Birmingham, Alabama.

The following Directors were present: Ronald A. Mims, George Munchus, William R. Muhammad, and Brenda Dickerson. Sherry W. Lewis, Tommy Joe Alexander, Deborah Clark, Brett A. King and William "Butch" Burbage, Jr. were absent.

Inasmuch as four of the Directors were present at 11:00 a.m., the General Manager called to the meeting body's attention that due to a lack of a quorum, he indicated that no action would be taken at today's Special called Board of Directors' Meeting. He indicated the directors could have discussion.

The meeting was also attended by: Mac Underwood, General Manager; Michael Johnson, T. M. "Sonny" Jones, and Darryl Jones, Assistant General Managers; Grace E. Amison, Executive Assistant to the Board of Directors, Rick Jackson, Public Relations Specialist, Board Employees; K. Mark Parnell, Parnell Thompson, LLC; Kelvin W. Howard, KWH, LLC, Dorian Kendrick, and visitors.

Subsequently, a lengthy discussion ensued among the directors relative to the June 1, 2017 cutoff date for delinquent water accounts. No action was taken at said meeting.

/s/
George W. Munchus, Ph.D.
Director

Attest:

/s/
Ronald A. Mims
Director