

**MINUTES OF THE REGULAR MEETING OF DIRECTORS
OF THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM
March 25, 2020**

The regular meeting of the Directors of The Water Works Board of the City of Birmingham was held on Wednesday, March 25, 2020 at 11:30 a.m., at 3600 First Avenue North, Birmingham, Alabama – via electronic equipment.

The following Directors were present: Tommy Joe Alexander, Lucien Blankenship, William “Butch” Burbage, Jr., Deborah Clark, Brenda J. Dickerson, Brett A. King, Ronald A. Mims, William R. Muhammad and George Munchus.

Inasmuch as all Directors were present when the meeting was called to order, a quorum was in attendance.

The meeting was also attended by: Michael Johnson, General Manager; Derrick Murphy, Assistant General Manager of Engineering & Maintenance; Jeffrey Thompson, Assistant General Manager of Operations & Technical Services; Iris Fisher, Assistant General Manager of Finance & Administration; Grace Amison, Executive Assistant to the Board of Directors; Tammy Wilson, Executive Assistant to Assistant General Managers, Derrick Murphy and Jeffrey Thompson; Marsha Hammonds, System Support Supervisor; Mark Parnell, Parnell Thompson, LLC.

Chairman Mims called the meeting to order at 11:37 a.m. and the General Manager, opened the meeting with prayer, then read aloud the State of Emergency declared March 13, 2020, by Governor Kay Ivey of Alabama in response to COVID-19.

Following, Director Blankenship suggested making amendments to items 1, 3, 4, 5 and 6 on the agenda. Further discussion occurred among Board members regarding Director Blankenship’s recommendations with the Board agreeing to adopt the agenda as printed. The Board agreed to discuss the items as they move through the agenda. 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. Lucien Blankenship and seconded by Dr. Brenda J. Dickerson, that the Board hereby approves the agenda for March 25, 2020.

Resolution No. 8319 is hereby adopted unanimously by a roll call vote. Director Alexander, yes; Blankenship, yes; Burbage, yes; Clark, yes; Dickerson, yes; King, yes; Mims, yes, Muhammad, yes and Munchus, yes.”

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Next, the GM read the resolution authorizing, during the State of Emergency declared by the Governor of the State of Alabama on March 13, 2020, the General Manager and Assistant General Managers to expend funds for personnel, supplies, equipment and needed services as

necessary to respond to the impacts of COVID-19 (some known and some unknown) and to authorize the General Manager to solicit and award bids in compliance with Ala. Code §41-16-50, et. seq. (1975) (the “Bid Law”), Ala. Code §39-1-1, et. seq. (1975) (the “Public Works Law”) and Section IV. Procurement of emergency-related supplies, of the Governor’s March 18, 2020 Emergency Proclamation, as set forth in agenda item 1. On a motion duly made and seconded, the following resolution was adopted:

“WHEREAS, the President has declared a National State of Emergency based on the impact of COVID-19 becoming a pandemic event; and

WHEREAS, the Governor has declared a State of Emergency as relates to COVID-19 in the State of Alabama; and

WHEREAS, the various counties and municipalities in the service area of The Water Works Board of the City of Birmingham (the “BWVB”) have declared a State of Emergency as relates to COVID-19; and

WHEREAS, the provision of water services is vital to the health, safety and welfare of all persons located within the BWVB’s service area; and

WHEREAS, the BWVB has been proactive in addressing the COVID-19 impacts; and

WHEREAS, the BWVB has determined to immediately take further action in this emergency circumstance on a continuing basis to address the COVID-19 impacts on its customers and community; and

WHEREAS, it is vital that the BWVB General Manager and Assistant General Managers be authorized to expend BWVB Funds for personnel, supplies, equipment and needed services, as needed, so that action can be taken without delay to protect the health, lives and the safety of our customers; and

WHEREAS, COVID-19 poses a serious public health risk to the customers of the BWVB stemming from it being a novel respiratory disease, impacting BWVB services; and

WHEREAS, the extent and level of impact from COVID-19 cannot be determined at present and BWVB General Manager and Assistant General Managers need the authority and funding to react promptly and without delay at this critical time.

NOW, THEREFORE BE IT RESOLVED by the board of directors of The Water Works Board of the City of Birmingham as follows:

1. The BWWB hereby declares a State of Emergency. The BWWB's State of Emergency will expire once the State of Emergency is lifted by the Federal Government and the State of Alabama.

2. Following, an amendment was made to agenda item one, as set forth on the agenda, during the State of Emergency, the General Manager and Assistant General Managers are hereby authorized to expend funds for personnel (including the use of standard Premium Pay Codes and compensatory time off for exempt employees), supplies, equipment and needed services as necessary to respond to the impacts of COVID-19; and to increase the General Manager and the Assistant General Managers' spending authority from \$50,000.00 to \$100,000.00 per month for a 60-day period which will expire May 25, 2020.

3. During the State of Emergency, the General Manager and Assistant General Manager will provide the board of directors with periodic written updates of any expenditure that exceeds \$50,000.00 (the current spending authority of the General Manager).

4. The General Manager and Assistant General Managers are to coordinate with the Federal, State and County Emergency Management Agencies and other appropriate Agencies to address ongoing issues associated with COVID-19 that impact the BWWB's provisioning of services.

5. The General Manager and Assistant General Managers are requested to record the additional expenses incurred in the past and future as a result of the COVID-19 impacts; and seek reimbursement to the extent provided and authorized by Federal and State Laws.

Resolution No. 8320 is hereby adopted unanimously by a roll vote. Director Alexander, yes; Blankenship, yes; Burbage, yes; Clark, yes; Dickerson, yes; King, yes; Mims, yes, Muhammad, yes and Munchus, yes."

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Following, the Board was asked to approve Board travel expenses for Directors Ronald A. Mims and William R. Muhammad for the 2020 AWWA and WEF Utility Management Conference held February 25 – 28, 2020, in Anaheim, CA, in the amounts of \$3,386.61 and \$3,669.82, respectively, as set forth in agenda items 2.1 and 2.2 On motion a duly made and seconded, the following item was unanimously approved by a roll call vote:

“WHEREAS, the Board of Directors has adopted a Travel Expense Reimbursement Policy, as amended; and

WHEREAS, pursuant to Resolution No. 7683 adopted by the Board of Directors on January 15, 2020, approval was given to attend the 2020 Utility Management Conference scheduled February 25 – 28 2020, in Anaheim, California; and

WHEREAS, in accordance with Act No. 2015-164, approval is requested for the following actual expenses relative to the above-referenced conference.

NOW, THEREFORE, BE IT RESOLVED, on a motion duly made by Dr. George Munchus and seconded by Dr. Brenda J. Dickerson, that the following board member(s) be reimbursed for his or her actual expenses pertaining to said conference as follows:

- William R. Muhammad for total actual expenses including conference registration, lodging (room and tax only), business meals and other in the amount of \$3,386.61 (as listed on the attached Itemized Travel and Business Expense Reimbursement).
- Ronald A. Mims for total actual expenses including conference registration, lodging (room and tax only), business meals and other in the amount of \$3,669.82 (as listed on the attached Itemized Travel and Business Expense Reimbursement).

Resolution No. 8321 is hereby adopted unanimously by a roll call vote. Director Alexander, yes; Blankenship, yes; Burbage, yes; Clark, yes; Dickerson, yes; King, yes; Mims, yes, Muhammad, yes and Munchus, yes.”

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Next, the Board was asked to discuss and to consider acting by adopting a resolution to repost the two Board positions of Board Administrator (grade level 45) and Corporate Governance Specialist (grade level 15), necessary to perform essential minimum functions of the governmental body. And to enter into agreement with POLIHIRE: 1) to repost the Board Administrator and Corporate Governance Specialist positions on BWWB website (www.BWWB.org) and POLIHIRE website (www.polihire.com) and; 2) to receive all applications/resumes to a unique email address; 3) to acknowledge all applicants; 4) to receive inquiries from applicants; and 5) to perform preliminary background checks (media and public records) for up to three final applicants; respectively, for both positions, at a cost not to exceed \$6,000.00; and to authorize the General Manager to execute the agreement, as set forth in agenda items 3.1 to 3.3. Director Blankenship recommended that the items be referred to the Human Resources Committee and asked who else would like to participate in the Ad Hoc Committee for filling these positions. Directors Dickerson and Clark stated they would like to continue to serve. Director Burbage and Munchus declined to serve. Director Munchus stated he would like to add verbiage in the application for Board Administrator that a degree is preferred, but not required. Director Muhammad stated the Committee does not have the authority to hire anyone for these positions and he recommended raising the paygrade for the Corporate Governance Specialist position from 15 to 20. Director Dickerson recommended that the Committee bring the potential candidates to the Board prior to hiring. Some discussion occurred regarding the use of POLIHIRE again. It was determined that this would be discussed further in the Ad Hoc Committee. Director Muhammad requested that flex time for Board Assistant Grace Amison be discussed in the Human Resources Committee. A motion was made and seconded moving items 3.1 through 3.3 to the Human Resources Committee, then a substitute motion was duly made and seconded, an additional item, item 3.4 was added to item 3. The item was unanimously tabled adding an additional item, 3.4, and referring the item to the Human Resources Committee.

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (the “Board”) on a motion duly made by Dr. Brenda J. Dickerson and seconded by Dr. George Munchus, that

the Board hereby tables the following item, to be referred to the Human Resources Committee for further discussion:

- 3.1 Board Administrator - Grade Level 45
- 3.2 Corporate Governance Specialist - Grade Level 15
- 3.3 To enter into an agreement with POLIHIRE: 1) to repost the Board Administrator Grade Level 45 and the Corporate Governance Specialist – Grade Level 15 positions on BWWB (www.BWWB.org) and POLIHIRE websites (www.polihire.com); 2) to receive all applications/resumes to a unique email address; 3) to acknowledge all applicants; 4) to receive inquiries from applicants; and 5) to perform preliminary background checks (media and public records) for up to three (3) final applicants, respectively for both positions, at a cost not to exceed \$6,000.00; and to authorize the General Manager to execute said agreement.
- 3.4 Adding flex time for Board Assistant, Grace Amison.

Resolution No. 8322 is hereby adopted unanimously by a roll call vote. Director Alexander, yes; Blankenship, yes; Burbage, yes; Clark, yes; Dickerson, yes; King, yes; Mims, yes, Muhammad, yes and Munchus, yes.”

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Following, the Board was asked to approve payments of invoices for work performed in February 2020 to Raftelis Financial Consultants, Inc, totaling \$9,785.00, as set forth in agenda item 4.1. On a motion duly made and seconded, the Board unanimously approved the following invoice by a roll call vote:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. William R. Muhammad and seconded by Dr. Brenda J. Dickerson, that the Board hereby authorizes staff to execute payment of an invoice to the following:

4.1 <u>Raftelis Financial Consultants, Inc.</u>	
For Misc. Consulting February 2020	<u>\$ 5,262.50</u>
For Bill Frequency February 2020	<u>\$ 2,415.00</u>
For Public Outreach Support	<u>\$ 2,107.50</u>

Resolution No. 8323 is hereby adopted unanimously by a roll call vote. Director Alexander, yes; Blankenship, yes; Burbage, yes; Clark, yes; Dickerson, yes; King, yes; Mims, yes; Muhammad, yes and Munchus, yes.”

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Next, some more discussion occurred regarding payment of the Parnell Thompson, LLC February 2020 invoice, in the amount of \$88,146.17, as set forth in agenda item 4.2. On a motion

duly made and seconded, the Board tabled agenda item 4.2 and referred it to the Executive Committee:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. Lucien Blankenship and seconded by Dr. Brenda J. Dickerson, that the Board hereby tables item 4.2, the Parnell Thompson, LLC February 2020 invoice in the amount of \$88,146.17.

Resolution No. 8324 is hereby adopted by Directors Blankenship, Clark, Dickerson, Mims, Muhammad and Munchus. Directors Alexander, Burbage and King voted no.”

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Following, the Board was asked to approve various projects related to the Board’s Pipeline Replacement Program, as set forth in agenda items 5.1 to 5.4. Discussions occurred regarding tabling two of the projects. On a motion duly made and seconded, a vote failed to table items 5.2 and 5.4. The Board was asked to approve John Plott Company, Inc., the lowest responsible and responsive bidder, for the relocation of Water Board facilities in conflict with ALDOT/Jefferson County Project No. STPBH 7002(600), Morgan Road Additional Lanes (I-459 to South Shades Crest Road). This project includes the installation of approximately 765’ of 6” ductile iron cement-lined (DICL) pipe; 6,145’ of 8” DICL pipe; 1,050’ of 12” DICL pipe and related appurtenances; and 31 water services, along Morgan Road (County Highway 52), Woodhaven Road, Dodd Road, Rice Creek Lane, Yancy Drive and South Shades Crest Road located in unincorporated Jefferson County, Alabama this being at a bid amount of \$1,279,160.54; plus estimated cost of materials and Water Board labor in the amount of \$685,677.86; less ALDOT reimbursement totaling \$1,645,355.67 for an out-of-pocket cost to the Board of \$319,482.73; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement, with HUB participation of 7.6%, as set forth in agenda item 5.1. 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. Lucien Blankenship and seconded by Dr. Brenda J. Dickerson, that the Board hereby authorizes staff to award bids to the following:

- 5.1 John Plott Company, Inc., the lowest responsible and responsive bidder, for the relocation of Water Board facilities in conflict with ALDOT/Jefferson County Project No. STPBH 7002(600), Morgan Road Additional Lanes (I-459 to South Shades Crest Road). This project includes the installation of approximately 765’ of 6” DICL pipe; 6,145’ of 8” DICL pipe; 1,050’ of 12” DICL pipe and related appurtenances; and 31 water services, along Morgan Road (County Highway 52), Woodhaven Road, Dodd Road, Rice Creek Lane, Yancy Drive and South Shades Crest Road located in unincorporated Jefferson County, Alabama this being at a bid amount of \$1,279,160.54; plus estimated cost of materials and Water Board labor in the amount of \$685,677.86; less ALDOT reimbursement totaling \$1,645,355.67 for an out-of-pocket cost to the Board of \$319,482.73; and to authorize the General

Manager and/or the Assistant General Manager to execute the agreement. HUB participation 7.6%
Number of Bids: 5 Minority Bid: No New Vendor: No

Resolution No. 8325 is hereby adopted by a roll call vote. Director Alexander, yes; Blankenship, no; Burbage, yes; Clark, yes; Dickerson, yes; King, no; Mims, yes, Muhammad, yes and Munchus, no.”

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Next, the Board was asked to approve REV Construction, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 1,600’ of 2” unlined cast iron pipe / 2” galvanized steel pipe and 480’ of 2” cast iron cement lined (CICL) pipe with approximately 1,700’ of 6” DICL pipe; 980’ of 8” DICL pipe and related appurtenances; and 52 water services along 17th Court South; Center Way South; 1st Street South and 18th Avenue South located in the Titusville Community of the City of Birmingham, Alabama at a bid amount of \$512,644.40; plus estimated cost of materials and Water Board labor in the amount of \$277,937.49; for an estimated out-of-pocket cost to the Board of \$790,581.89; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement, with HUB participation of 30.7%, as set forth in agenda item 5.2. 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. Lucien Blankenship and seconded by Dr. Brenda J. Dickerson, that the Board hereby authorizes staff to award bids to the following:

- 5.2 REV Construction, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 1,600’ of 2” unlined cast iron pipe / 2” galvanized steel pipe and 480’ of 2” cast iron cement lined (CICL) pipe with approximately 1,700’ of 6” DICL pipe; 980’ of 8” DICL pipe and related appurtenances; and 52 water services along 17th Court South; Center Way South; 1st Street South and 18th Avenue South located in the Titusville Community of the City of Birmingham, Alabama at a bid amount of \$512,644.40; plus estimated cost of materials and Water Board labor in the amount of \$277,937.49; for an estimated out-of-pocket cost to the Board of \$790,581.89; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement. HUB participation 30.7%
Number of Bids: 7 Minority Bid: No New Vendor: No

Resolution No. 8326 is hereby adopted by a roll call vote. Director Alexander, yes; Blankenship, no; Burbage, yes; Clark, yes; Dickerson, yes; King, no; Mims, yes, Muhammad, no and Munchus, yes.”

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Following, the Board was asked to approve Willoughby Contracting Company, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 2,990’ of 2”

galvanized steel pipe and 1,040' of 2" cast iron cement lined (CICL) pipe with approximately 4,080' of 6" DICL pipe and related appurtenances; and 94 water services along 28th Street SW and 29th Street SW located in the Germania Park Community of the City of Birmingham, Alabama at a bid amount of \$720,064.50; plus estimated cost of materials and Water Board labor in the amount of \$390,208.01; for an estimated out-of-pocket cost to the Board of \$1,110,272.51; and to authorize the General Manager and/the Assistant General Manager to execute the agreement, with HUB participation of 32.9%, as set forth in agenda item 5.3. The apparent lowest bidder was not responsible and responsive because it did not comply with the BWB HUB Program. 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 Dr. Brenda J, Dickerson and seconded by Dr. George Munchus, that the Board hereby authorizes staff to award bids to the following:

- 5.3 Willoughby Contracting Company, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 2,990' of 2" galvanized steel pipe and 1,040' of 2" cast iron cement lined (CICL) pipe with approximately 4,080' of 6" DICL pipe and related appurtenances; and 94 water services along 28th Street SW and 29th Street SW located in the Germania Park Community of the City of Birmingham, Alabama at a bid amount of \$720,064.50; plus estimated cost of materials and Water Board labor in the amount of \$390,208.01; for an estimated out-of-pocket cost to the Board of \$1,110,272.51; and to authorize the General Manager and/the Assistant General Manager to execute the agreement. Note: The apparent lowest bidder was not responsible and responsive because it did not comply with the BWB HUB Program. HUB participation 32.9%
Number of Bids: 7 Minority Bid: No New Vendor: No

Resolution No. 8327 is hereby adopted by a roll call vote. Director Alexander, yes; Blankenship, no; Burbage, yes; Clark, yes; Dickerson, yes; King, no; Mims, yes, Muhammad, no and Munchus, yes.”

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Next, the Board was asked to approve REV Construction, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 3,450' of 2" galvanized steel pipe and 1,210' of 4" unlined cast iron pipe with approximately 3,360' of 6" DICL pipe; 900' of 8" DICL pipe and related appurtenances; and 54 water services along 30th Avenue North; 31st Avenue North; 34th Avenue North and 25th Street North located in the City of Birmingham, Alabama at a bid amount of \$855,698.20; plus estimated cost of materials and Water Board labor in the amount of \$409,189.09; for an estimated out-of-pocket cost to the Board of \$1,264,887.29; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement, with HUB participation of 29.7%, as set forth in agenda item 5.4, 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 Dr. Brenda J. Dickerson and seconded by Mr. Tommy Joe Alexander, that the Board hereby authorizes staff to award bids to the following:

- 5.4 REV Construction, Inc., the lowest responsible and responsive bidder, for the replacement of approximately 3,450’ of 2” galvanized steel pipe and 1,210’ of 4” unlined cast iron pipe with approximately 3,360’ of 6” DICL pipe; 900’ of 8” DICL pipe and related appurtenances; and 54 water services along 30th Avenue North; 31st Avenue North; 34th Avenue North and 25th Street North located in the City of Birmingham, Alabama at a bid amount of \$855,698.20; plus estimated cost of materials and Water Board labor in the amount of \$409,189.09; for an estimated out-of-pocket cost to the Board of \$1,264,887.29; and to authorize the General Manager and/or the Assistant General Manager to execute the agreement. HUB participation 29.7%
Number of Bids: 7 Minority Bid: No New Vendor: No

Resolution No. 8328 is hereby adopted by a roll call vote. Director Alexander, yes; Blankenship, no; Burbage, yes; Clark, yes; Dickerson, yes; King, no; Mims, yes, Muhammad, no and Munchus, yes.”

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Following, the Board was asked to adopt a resolution amending its Rules and Regulations that governs services to its customers; specifically, regarding “Takeover Systems” relative to Sections 3(b) and 3(h) of said regulations; necessary to perform essential minimum functions of the governmental body, as set forth in agenda item 6. After some deliberation a motion was made and seconded, and the Board approved the following item:

“WHEREAS, The Water Works Board of the City of Birmingham (the “Board”) has certain Rules and Regulations, effective May 1, 1984, that govern service to its customers (the “Rules and Regulations”); and,

WHEREAS, pursuant to Section 3(b) of the Rules and Regulations, “[a]ll determinations, decisions, estimates or matters of judgment of any sort referred to herein shall be made by the Board, in its sole discretion, and shall be binding upon every customer”; and,

WHEREAS, pursuant to Section 3(h), of the Rules and Regulations the “Board reserves the right at any time to alter, amend, delete from or add to these Rules and Regulations or to substitute other Rules and Regulations in lieu hereof. Such action will be binding upon every customer from the effective date of such action”; and,

WHEREAS, over the years, the Rules and Regulations have been amended from time to time; and,

WHEREAS, over the years, the Board has expanded its service area by acquiring and purchasing various other water distribution systems, or portions thereof (hereinafter referred to as “Takeover Systems”); and,

WHEREAS, said Takeover Systems are water distribution systems that were once developed, owned and maintained by municipalities, public corporations or other public entities, other than the Board; and,

WHEREAS, the rules and standards that governed service to the customers of the Takeover Systems varied from those of the Board as established by the Rules and Regulations; and,

WHEREAS, in establishing the price to be paid to the Takeover Systems, as well as in establishing the terms and conditions under which the Board agreed to acquire the Takeover Systems, the Board considered the inferior conditions of the infrastructure of the Takeover Systems; and,

WHEREAS, the growth of the Board's water system by acquiring the Takeover Systems has been beneficial to all customers of the Board; and,

WHEREAS, over the years, due to the variance in the Takeover Systems' rules and standards compared to the Board's Rules and Regulations, inequitable conditions have occurred that has caused undue hardships to customers of the previous Takeover Systems and current customers of the Board; and,

WHEREAS, these conditions can and have caused operational issues to the Board thereby making the Board's operations less efficient; and,

WHEREAS, in recognitions of the Board's legal obligation to provide uniform non-discriminatory service to its customers, the Board desires to establish a new policy that would provide flexibility to remedy any discovered inequitable conditions and to remedy any operational issues; and

WHEREAS, remedying such inequitable conditions and operational issues will be beneficial to all customers of the Board by making the Board's overall operations more efficient.

NOW THEREFORE BE IT RESOLVED, on a motion made by Mr. William R. Muhammad and seconded by Dr. Brenda J. Dickerson as follows:

1. Subject to the below terms and conditions and notwithstanding any other provisions of the Rules and Regulations, as it relates to Takeover Systems, if it is determined by the Board's General Manager that an inequitable condition has developed that is causing a customer or customers undue hardship or if it is determined by the Board's General Manager that operational issues exists, the Board's General Manager is hereby authorized to take such remedial steps as deemed reasonably required to remedy any such hardship or operational issues.
2. The inequitable condition or operational issue to be remedied must be the result of a variance in the rules and standards that governed service to the customers of the Takeover Systems compared to those of the Board as established by the Rules and Regulations.

3. In remedying such inequitable condition or operational issue, compliance with the applicable bid or public works laws and compliance with the Board’s Purchasing Guidelines must otherwise be followed.

Resolution No. 8329 was adopted by Directors Alexander, Burbage, Clark, Dickerson, King, Mims, Muhammad and Munchus. Director Blankenship abstained.”

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Under new business, attorney Parnell explained the two purposes for taking action under the Governor’s Open Meeting Act Proclamation. Security at Inland Lake, regarding the investigation of reported destruction of private property, was briefly mentioned with further discussions being referred to committee.

Next, a motion was made and seconded, for the Board to amend their expense allowance for Board and Committee meeting attendance and/or attending to the business of the Board to be paid at \$500.00 for each event, with the cap remaining at \$1,000.00 per month. 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. William R. Muhammad and seconded by Dr. George Munchus, that the Board hereby adopts a resolution as follows:

Effective immediately, in accordance with Ala. Code § 11-50-234.1 (1975), the board of directors for The Water Works Board of the City of Birmingham hereby authorizes a meeting expense allowance per director as follows: Five Hundred Dollars (\$500.00) for attending regular or special called board meetings, for attending committee meetings or for otherwise attending to and supervising the business of The Water Works Board of the City of Birmingham. Notwithstanding said established expense allowance and pursuant to Ala. Code § 11-50-303(a) (1975), no member of the board may receive any compensation that exceeds One Thousand Dollars (\$1,000.00) per month.

Resolution No. 8330 was adopted by Directors Alexander, Dickerson, Mims, Muhammad and Munchus; Directors Clark and King voted no; Director Burbage abstained. Director Blankenship was not present for the vote”

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Next, as there was no further business before the Board, a motion was duly made and seconded, and the meeting was adjourned at 1:52 p.m.

Ronald A. Mims
Chairman/President

Attest:

William R. Muhammad
Secretary-Treasurer