

SUMMARY OF A BOARD MEETING
HELD Wednesday, January 13, 2021
at 11:30 a.m. – (via in-person/telephone)
[THESE ARE NOT THE OFFICIAL MINUTES]

The Governor's Open Meeting Act ("OMA") Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting.

A regular meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, January 13, 2021 at 11:30 a.m.

The following directors were present: Ronald A. Mims, William "Butch" Burbage, Jr., Lucien Blankenship, Tereshia Huffman, Tom Henderson, Larry Ward, Dalton NeSmith, Chris Rice, and George Munchus.

Others present were: Michael Johnson, General Manager; Derrick Murphy, Jeffrey Thompson and Iris Fisher, Assistant General Managers; Cynthia Williams, Board Administrator; Anitra Hendrix, Executive Assistant to the General Manager; Rick Jackson, Terrell Jones, Jeff Wade, David King, Tim Garrett and Colandus Mason, BWWB Employees; K. Mark Parnell, Parnell Thompson Law, LLC; Emory Anthony, Esq.; Matthew Arrington, Terminus Municipal Advisors; Chasiti Shepherd, B Grace Media; and Elise Massey, Alabama Attorney General's Office.

Chairman Mims declared a quorum in attendance.

Chairman Mims called the meeting to order at 11:30 a.m. and Assistant General Manager Iris Fisher opened with prayer.

Following, Chairman Mims asked the Board to approve the agenda and to table item 2 until the next board meeting. Director Munchus made a motion to approve the agenda and Director NeSmith seconded the motion. On a motion duly made and seconded, the agenda was approved by unanimous vote.

Following, the Board moved to the first item on the agenda, Request Board to elect Officers of the Corporation for calendar year 2021; necessary to perform essential minimum functions of the governmental body. Chairman Mims declared all positions vacant. The General Manager then stated the first position for election was Chairman/President. Director Munchus then nominated Director Mims for the position of Chairman/President. As there were no other nominations made for Chairman/President, Director Munchus then made a motion to close nominations and Director Burbage seconded the motion. The General Manager then called for a vote on the nomination and Director Mims was approved as Chairman/President by a vote of 8-0-1. Chairman Mims then stated the second position for election was First Vice Chairman/First Vice President. Director Henderson then nominated Director Munchus for the position of First Vice Chairman/First Vice President. As there were no other nominations made for First Vice Chairman/First Vice President, Director Burbage then made a motion to close nominations and Director NeSmith seconded the motion. Chairman Mims then called for a vote on the nomination and Director Munchus was approved as First Vice Chairman/First Vice President by unanimous vote. Chairman Mims then stated the third position for election was Second Vice Chairman/Second Vice President. Director

Munchus then nominated Director Blankenship for the position of Second Vice Chairman/Second Vice President. As there were no other nominations made for Second Vice Chairman/Second Vice President, Director Munchus then made a motion to close nominations and Director Rice seconded the motion. Chairman Mims then called for a vote on the nomination and Director Blankenship was approved as Second Vice Chairman/Second Vice President by unanimous vote. Chairman Mims then stated the fourth position for election was Secretary/Treasurer. Director Munchus then nominated Director Burbage for the position of Secretary/Treasurer. As there were no other nominations made for Secretary/Treasurer, Director NeSmith then made a motion to close nominations and Director Munchus seconded the motion. Chairman Mims then called for a vote on the nomination and Director Burbage was approved as Secretary/Treasurer by unanimous vote. Chairman Mims then stated the fifth position for election was Assistant Secretary/Treasurer. Director Munchus then nominated Director Huffman for the position of Assistant Secretary/Treasurer. As there were no other nominations made for Assistant Secretary/Treasurer, Director Ward then made a motion to close nominations and Director Munchus seconded the motion. Chairman Mims then called for a vote on the nomination and Director Huffman was approved as Assistant Secretary/Treasurer by unanimous vote.

Following, the Board moved to the third item on the agenda, Request Board to adopt resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for the following; necessary to perform essential minimum functions of the governmental body. Director Munchus made a motion to approve the item and Director Burbage seconded the motion. A discussion then ensued. On a motion duly made and seconded, the item was approved by unanimous vote.

Following, the Board moved to the fourth item on the agenda, Request Board to approve payment of invoices, necessary to perform essential minimum functions of the governmental body. Director Munchus made a motion to approve the item and Director Burbage seconded the motion. A discussion then ensued. On a motion duly made and seconded, the item was approved by unanimous vote.

Following, the Board moved to the fifth item on the agenda, New Business; necessary to perform essential minimum functions of the governmental body. Director Munchus questioned the status of the Corporate Governance Specialist position. Chairman Mims stated this item would be discussed at a later. He commended staff for their work on BWWB being awarded a loan of nearly \$150 Million from the Environmental Protection Agency (WIFIA Program).

Next, Director Blankenship then made a motion to adjourn the meeting and Director Rice seconded the motion. On a motion duly made and seconded, the motion was approved by unanimous vote and the meeting was adjourned at 12:20 p.m.