

SUMMARY OF A COMMITTEE MEETING

HELD Monday, March 15, 2021

at 1:30 p.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.

An Executive Committee/Strategic Planning Workshop 1 meeting of the directors of The Water Works Board of the City of Birmingham was held on Monday, March 15, 2021 at 1:30 p.m.

The following Committee members were present: Committee Chairman Ronald A. Mims, William “Butch” Burbage, Jr., Lucien Blankenship, George Munchus, Larry Ward, Dalton NeSmith, and Tom Henderson. Directors Tereshia Huffman and Chris Rice were not present.

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; Colandus Mason, Terrell Jones, Rick Jackson, Meridith Hollins, Tim Garrett, Sean Knight, Natasha Williams, Austen Howell, Jeff Wade, Charles McGee, BWWB Employees; K. Mark Parnell, Parnell Thompson Law, LLC; Julia Novak, Catherine Carter, Darin Thomas, and Julie Giescke, Raftelis; Andrea Lewis, Human Capital Services; and Olivia Martin, State of Alabama Attorney General’s Office.

Committee Chairman Mims declared a quorum in attendance.

Committee Chairman Mims called the meeting to order at 1:33 p.m. and Assistant General Manager Derrick Murphy opened with prayer.

The Board held a Board Retreat and at said meeting a number of topics including Board responsibility, management responsibility, Board interaction with management, and a number of other issues were discussed. The referenced topics are all included in a report that was prepared by Raftelis and was distributed to the directors. Director NeSmith left the meeting at 4:00 p.m. Director Blankenship left the meeting at 4:02 p.m.

The meeting was adjourned at 4:16 p.m.