

**Minutes of  
Engineering And Maintenance Committee Meeting  
of The Water Works Board  
of The City Of Birmingham  
March 9, 2022**

An Engineering and Maintenance Committee Meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, March 9, 2022, at 12:30 p.m., at the Birmingham Water Works Board, 3600 First Avenue North – In Person, Training 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) Chris Rice and Larry Ward. Other Board members in attendance were William “Butch” Burbage, Tom Henderson and George Munchus.

Others were present: Michael Johnson, General Manager; Iris Fisher, Derrick Murphy and Jeffrey Thompson Assistant General Managers; Tammy Wilson, Executive Assistant to Derrick Murphy and Jeffrey Thompson; Cynthia Williams, Board Administrator; Colandus Mason, Information Technology Manager; Barry Williams, Business Systems/Operations Manager; Rick Jackson, Public Relations Manager; Terrell Jones, Interim Security Manager; Jeff Wade and Charles McGee, Electrical and Mechanical Shop; Mark Parnell, Parnell Thompson, LLC; Byron Perkins, Perkins - Law, LLC; Kelvin Howard, Kelvin Howard, LLC; Olivia Martin, Office of Attorney General; Hal Humphrey, Gresham Smith.

Committee Chair, Dalton NeSmith, called the meeting to order at 12:35 p.m. A roll call confirmed all Committee members were present, so there was a quorum in attendance. Director NeSmith stated he was informed that there was an agreement that needed to be renewed with Veritas Prime that Birmingham Water Works (BWW) Human Resources and Payroll departments use for SAP support and he would like to amend the agenda to add that item.

Next, a motion was made and seconded and the Committee unanimously approved the agenda for March 9, 2022, with the added Veritas Prime agreement item.

Following, there were no Minutes for Approval, no Reports of Officers and no Unfinished Business.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the Board to approve a purchase with Kenworth/Truckworx of Birmingham, for 7 Heavy Duty replacement vehicles at an estimated out-of-pocket cost of \$1,380,376.00, as set forth in agenda Item 1. Under Alabama State Bid Laws, no bid is required. The purchase would be made through NJPA under Sourcewell Cooperative - #060920-KTC. Director Rice asked if this was a Sole Source company. GM Johnson explained this would be a purchase through a government cooperative program.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the Board to approve an agreement and to authorize the General Manager and/or the Assistant General Manager to execute a contract with Utegration for the 2022 SAP Customer Relations and Billing (CRB) Module support in the amount of \$422,400.00, as set forth in agenda Item 2. Director Ward asked what this was exactly. IT Manager Mason responded that it is a service agreement.

Next, a motion was made and seconded and the Committee unanimously recommended to move to the Board to approve an agreement and to authorize the General Manager and/or the Assistant General Manager to execute a contract with BSO for the 2022 SAP Financial (FI) Module support in the amount of \$582,440.00, as set forth in agenda Item 3. Business Systems Manager Williams explained that SAP was implemented in 2011 and this agreement would provide support for the Financial Module portion and the aforementioned agreement would provide support for the Customer Relations and Billing Module portion.

Following, a motion was made and seconded and the Committee unanimously recommended to move to the Board to approve an agreement and to authorize the General Manager and/or the Assistant General Manager to execute a contract with Veritas Prime for the SAP Payroll Module for the Accounting and Human Resources departments, as set forth in the added agenda item. The original agreement expired February 28, 2022 and was renewed for one month.

As there was no further business before the Committee, a motion was made and seconded and the Committee adjourned at 12:42 p.m.

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Michael Johnson  
General Manager

/S/

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Dalton NeSmith  
Assistant Secretary/Treasurer

/S/

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Chris Rice  
Chairman

/S/

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Larry Ward  
Secretary/Treasurer