

MINUTES OF THE REGULAR BI-MONTHLY MEETING OF DIRECTORS
OF THE WATER WORKS BOARD OF THE CITY OF BIRMINGHAM
June 27, 2013

The regular bi-monthly meeting of the directors of The Water Works Board of the City of Birmingham was held on Thursday, June 27, 2013, at 12:00 p.m., at 3600 First Avenue North, Birmingham, Alabama.

The following Directors were present: A. Jackie Robinson, III, Sherry W. Lewis, Ann D. Florie, David S. Herring, and George Munchus, Ph.D.

Inasmuch as all of the Directors were present, Chairman Robinson declared a quorum in attendance.

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; Ben Sorrell, George Anderson, Barry Williams, Binnie Myles, and Reginald Nall Kathy Davis, Board employees; K. Mark Parnell, Mary Thompson, and Kelvin Howard, Waldrep Stewart & Kendrick, LLC; Jerry Jones, Malcolm Pirnie/ARCADIS; Christopher Bazuaye, Dorian Kendrick, and Matt Tanner, Elements Communication Solutions; Matthew Arrington, Terminus Securities, LLC; Mark Dolan and Norman Hill, Volkert, Inc.; Dan Meadows, S. S. Nesbitt & Company, Inc.; Chandra Abesingh, CE Associates; David Merrida, Birmingham Construction Industry Authority; and Marilyn Moseley, Visitor.

Chairman Robinson called the meeting to order at 12:02 p.m., and an invocation was given by General Manager Mac Underwood.

Following, the General Manager proceeded with the agenda and he asked the Board to adopt resolutions commending Employees of the Month for June 2013, Assistant Accounting Manager Rosalind Jones, Budget Officer Shelia Patterson, and Accountant II Tony Blankenship from the Finance and Administration Division, as set forth in agenda item 1.1; the 2013 National Top Operators Team for its first place finish at the American Water Works Association's (AWWA) National Top Operators Competition on June 11, 2013 in Denver, Colorado [10th Competition, 3rd National Championship] from the Operations and Technical Services Division, as set forth in agenda item 1.2; and the 2013 National Pipe Tapping Team for its first place finish at the AWWA's National Pipe Tapping Competition on June 12, 2013 in Denver, Colorado [15th Competition, 10th National Championship] from the Engineering and Maintenance Division, as set forth in agenda item 1.3. Director Lewis asked that it be noted the Pipe Tapping Team is also the 2013 International Pipe Tapping Champions of the International World Water Cup Competition wherein the General Manager pointed out it is referenced in the commendation resolution. On a motion duly made and seconded the following resolutions were adopted:

"BE IT RESOLVED By The Water Works Board of the City of Birmingham ("the Board"), on a motion duly made by Ms. Sherry W. Lewis and seconded by Mr. David S. Herring, that the Board hereby recognizes and commends Rosalind Jones, Shelia Patterson and Tony Blankenship, as the Finance and Administration Division's Employees of the Month for June 2013, respectively, on having achieved outstanding job performance, attendance, and work above expected levels;

RESOLVED FURTHER, that the Board and the General Manager are hereby authorized to sign a formal resolution, the wording of which will carry out the intent herein, and a copy of which will be presented to the employees named above. Resolution No. 6482 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Ms. Sherry W. Lewis and seconded by Mr. David S. Herring, that the Board hereby recognizes and commends members of the 2013 National Top Operators (“Top Ops”) Team, Wendell Cox, Trey Finch, Jonathan Harris and William Shikle, as the Operations and Technical Services Division’s Employees of the Month for June 2013, on having won first place at the National Top Operators Competition, on June 11, 2013, at the 2013 American Water Works Association (AWWA) Annual Conference and Exhibition in Denver, Colorado, marking the team’s third National Top Ops Championship and second consecutive win in a row. In recognition of this achievement, said employees will be recognized under the Employee(s) of the Month policy as an addition and exception to said policy.

RESOLVED FURTHER, that the Board and the General Manager are hereby authorized to sign a formal resolution, the wording of which will carry out the intent herein, and a copy of which will be presented to the employees named above. Resolution No. 6483 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Ms. Sherry W. Lewis and seconded by Mr. David S. Herring, that the Board hereby recognizes and commends members of the 2013 National Pipe Tapping Team, Ralph Abbott, Johnny Bittles, Jerry Storey, and Todd Stewart, as the Engineering and Maintenance Division’s Employees of the Month for June 2013, on having won first place at the National Pipe Tapping Competition, on June 12, 2013, at the 2013 American Water Works Association (AWWA) Annual Conference and Exhibition in Denver, Colorado, and marking the team’s tenth National Pipe Tapping Championship and fifth International Pipe Tapping Championship. In recognition of this achievement, said employees will be recognized under the Employee(s) of the Month policy as an addition and exception to said policy.

RESOLVED FURTHER, that the Board and the General Manager are hereby authorized to sign a formal resolution, the wording of which will carry out the intent herein, and a copy of which will be presented to the employees named above. Resolution No. 6484 is hereby adopted by unanimous vote.”

Following, Human Resources Manager Paul Lloyd introduced Ms. Jones, Mrs. Patterson, and Mr. Blankenship and indicated they were nominated by Accounting Manager Barry Williams, for their tireless efforts during the past several months in working extended hours entering and updating information to ensure the success of the Water Works’ transition into SAP 1.5. He said the referenced employees have partnered with technical consultants, IT staff and other Department representatives to improve processes and promote efficiency of operation, while still performing their daily jobs. The meeting body extended applause for the employees’ achievement. Following, Chairman Robinson expressed appreciation to the employees and presented each with a commendation resolution along with a \$250.00 check. Subsequently, Mrs. Patterson said they spend a lot of hours working with the new SAP system inputting and checking data, pointing out their workdays have extended beyond 4:30 p.m. to make sure everything is working properly. Ms. Jones said it has been a rewarding but challenging experience over the past couple of years trying to transition from old account numbers to new account numbers. She said SAP 1.5

has added some additional daily responsibilities but she believes they are headed in the right direction. Following, Mr. Williams commented that usually the Accounting Department's staff is recognized when mistakes surface. He said he does not view this as an Employee of the Month recognition because the referenced work has been ongoing for more than one (1) year and it has required said employees to work above and beyond normal hours. He said he wants to make certain all financial data is accurate and the Board gets the information that it needs. Following, Mr. Williams noted there are other employees working in the area but the referenced employees have put in the greatest amount of time and he thought it would be good to inform the Board of what is being done. Subsequently, Mr. Williams said the work does not end here and he is challenging and encouraging all employees to continue their efforts, pointing out the labor would not lessen but would become more intense as the next phase of SAP is initiated.

Next, Human Resources Manager Paul Lloyd introduced Chief Filter Operator Jerry "Wendell" Cox, Senior Filter Operator Jonathan Harris, Filter Operator IV Hubert "Bill" Shikle, and Human Resources Training Specialist Kenneth "Trey" Finch, the Birmingham Water Works Board's National Top Operators Team. He pointed out the Top Ops' third national championship in the past four (4) years and its second consecutive championship. Mr. Lloyd said the BWWB's team beat a very competitive team from the California/Nevada Section in the finals, pointing out the "jeopardy-styled" competition recognizes the knowledge it takes to run a water treatment plant and a water distribution system. The meeting body extended applause. On behalf of the Board, Chairman Robinson expressed appreciation to said team for its excellent performance, commenting that it is always great to be first in brains, brawns, and technical skills wherein said team exemplifies each. Subsequently, Chairman Robinson presented each team member with a commendation resolution along with a \$250.00 check. Following, the Top Ops Team members expressed their appreciation to the Board for allowing them the opportunity to compete.

Following, Human Resources Manager Paul Lloyd introduced District Supervisor Jeff Standridge, Senior Buyer Greta Threadgill, Industrial Control Journeyman Electrician Mark Kirkland, and District Supervisor of Construction Jeff Jenkins. The General Manager pointed out the referenced employees make sure all of the equipment for the Pipe Tapping Team is readily available for the pipe competition. Following, Mr. Jeff Standridge expressed the team's appreciation to the Board for its support. Mr. Standridge commented that when he looks at the championship hat he sees dedication not only from the tappers but from the Board members, pointing out the Board has allowed team members to put in a lot of hours wherein they are grateful. Mr. Standridge said Pipe Tapping Team members do not look at who they have to beat when they compete because everybody is looking to beat them. He stated he believes said team has created a dynasty, noting it is not arrogance but confidence in what they can do. The meeting body extended applause. Following, a short video of the Pipe Tapping Team in competition was shown. The General Manager indicated said video is on the AWWA's website.

Next, Human Resources Manager Paul Lloyd introduced Maintenance Mechanic II Ralph Abbott, Fresh Water Mechanic II Johnny Bittles, Fresh Water Mechanic I Jerry Storey, and Construction Inspector Todd Stewart, the Birmingham Water Works Board's 2013 National Tapping Team Champions and the 2013 International Champions. He stated this was one (1) of the few times said team won by making only one (1) tap in the final national pipe competition; that said team won the national championship in 2012 and the world cup title in the spring of 2013. Mr. Lloyd said the sportsmanship and talent of the Board's Pipe Tapping Team has left a mark on the competitive tapping competition of the AWWA that is recognized worldwide. Subsequently, the meeting body again extended applause and Chairman Robinson presented each team member with a commendation resolution along with a \$250.00 check. He expressed the Board's appreciation to said team and commented that the Water Works is very proud of the team. Chairman Robinson asked said team members to be sure and teach others because the Board wants the dynasty to continue. Following, Director Lewis commented that it is wonderful to see so many teams and she expressed her appreciation. She said something good is always said about

Birmingham and its Pipe Tapping Team and she has challenged each team member not to retire from the team until they have someone as good as they are to take their places. Director Lewis congratulated the team on a job well done.

Following, Director Munchus asked what tapping entails other than timing and Mr. Standrdige explained the steps that are taken during a tapping exercise. Mr. Standridge noted that the Pipe Tapping Team is very dedicated, has the desire to win and has never finished out of the top five (5) since 1995.

As there was no old business for discussion in agenda item 2, the General Manager asked the Board to authorize reimbursement of the operating account for capital expenditures for the period ending May 31, 2013, as set forth in agenda item 3. He indicated that staff has reviewed the referenced item and recommends it for Board approval. On a motion duly made and seconded, the following resolution was adopted:

“WHEREAS, Malcolm Pirnie, Incorporated, in a Certificate dated June 17, 2013, certified that during the period ending May 31, 2013, that there were expenditures for the cost of system improvements, which were paid out of the Operating Account and reimbursement of that account is now due in the preliminary amount of \$4,337,376.35 and;

WHEREAS, transfers to the Operating Account can be made from any, or a combination, of the following: the 2002 Construction Fund, the Improvement Fund, and/or the Revenue Account.

NOW, THEREFORE, BE IT RESOLVED By The Water Works Board of the City of Birmingham, on a motion duly made by Mr. David S. Herring and seconded by Dr. George Munchus, that the Trustee be, and is hereby instructed to immediately transfer \$4,337,376.35 to the Operating Account from any, or a combination, of the following: The 2002 Construction Fund, the Improvement Fund, and/or the Revenue Account. Resolution No. 6485 is hereby adopted by unanimous vote.”

Following, the General Manager asked the Board to approve payments of invoices for professional services, as set forth in agenda items 4.1 through 4.5. He indicated staff has reviewed the referenced invoices and recommends them for approval. 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. David S. Herring and seconded by Dr. George Munchus, that the Board hereby authorizes staff to execute payments to the following:

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| 4.1 | <u>Volkert, Inc.</u>
For professional services rendered through May 2013 | <u>\$ 36,887.16</u> |
| 4.2 | <u>Ingenuity</u>
For professional services related to Telecommunication Optimization Project Services for December 2012, January and February 2013 | <u>\$ 85,183.42</u> |
| 4.3 | <u>Waldrep Stewart & Kendrick, LLC</u>
For professional services rendered through May 2013 | <u>\$ 99,288.50</u> |
| 4.4 | <u>Malcolm Pirnie, Inc.</u>
For professional services rendered per April 2013's Progress | |

Report (April 2013) \$705,280.51

4.5 Elements Communication Solutions, Inc. \$ 50,540.02
For professional services rendered through May 2013

Resolution No. 6486 is hereby adopted by unanimous vote.”

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Following, the Board was asked to award a bid to G&C Supply, the lowest responsible and responsive bidder, as set forth in agenda item 5, for estimated annual quantities of Full Circle Repair Clamps to replenish stock in the Warehouse. The General Manager indicated staff recommends approval of said item. 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. David S. Herring and seconded by Dr. George Munchus, that the Board hereby authorizes staff to award bid to G&C Supply, the lowest responsible and responsive bidder, for estimated annual quantities of Full Circle Repair Clamps to replenish stock in the Warehouse at an estimated out-of-pocket cost to the Board of \$59,898.73. Resolution No. 6487 is hereby adopted by unanimous vote.”

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Next, the General Manager asked the Board to exercise its bid option, as set forth in agenda item 6, to extend a one-year contract with C. P. Construction, per bid awarded on June 15, 2012, for Standard Concrete Replacement in accordance with the Bid Specifications and Conditions. Assistant General Manager Sonny Jones was recognized and he stated said company performs various concrete jobs for the Board in the field whenever mains need to be replaced. He said the price of concrete increased about three (3) times last past year and indicated said company agreed not to increase its cost. Assistant General Manager Sonny Jones said C. P. Construction does extremely good work and he recommended an extension of the above-mentioned contract. After a motion was made, Director Munchus inquired if the referenced work is considered emergency or standard, Assistant General Manager Sonny Jones said it can be considered as emergency work, pointing out that instead of bidding every job individually staff would call said company. The General Manager said if staff has to tear up a customer’s driveway to fix a main break, C. P. Construction would replace the sidewalk. Subsequently, the motion was seconded. 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. David S. Herring and seconded by Dr. George Munchus, that the Board hereby authorizes staff to exercise the bid option to extend a one-year contract with C. P. Construction, per bid awarded on June 15, 2012, for standard concrete replacement in accordance with the Bid Specifications and Conditions, at an estimated out-of-pocket cost to the Board of \$98,600.00. Resolution No. 6488 is hereby adopted by unanimous vote.”

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Following, the Board was asked to approve the General Manager and/or the Assistant General Manager to enter into a five-year contract with Westervelt Wildlife Services, LLC, effective July 1, 2013, as set forth in agenda item 7, to lease Lake Purdy property for hunting rights, as recommended by the Business and Economic Development Committee. The General Manager said senior executive management had mentioned the contract wherein the referenced property would be leased for bow and

arrow hunting rights, pointing out that hopefully this would assist in controlling the deer and wild hog population. The General Manager indicated staff recommends approval of the referenced item. After the motions were made, Chairman Robinson asked for verification that the parcel for public and non-profit use remain open and Assistant General Manager Sonny Jones indicated that it would be done. Following, the General Manager pointed out that the referenced property was divided into 15 different parcels, pointing out a few were removed that may have some conflicts. In addition, the General Manager commented that the referenced parcels would be for hunting rights and the remainder would be leased out. Subsequently, Chairman Robinson stated the gentleman in charge of community service agreed to reach out to the boys clubs and cub scouts and ensure some programs are established. Following, Assistant General Manager Sonny Jones pointed out in addition to deer and wild hogs, he indicated turkeys would also be hunted. After discussion, Chairman Robinson called for a vote on said item. On a motion duly made and second, 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. David S. Herring and seconded by Dr. George Munchus, that the Board hereby approves and authorizes the General Manager and/or the Assistant General Manager to accept a five-year contract from Westervelt Wildlife Services, LLC, effective July 1, 2013, to lease Lake Purdy property for hunting rights. This contract will provide annual revenue of approximately \$85,000.00 to \$100,000.00, wherein Westervelt will receive 25 percent of the annual revenues for their services, as recommended by the Business and Economic Development Committee. Resolution No. 6489 is hereby adopted by unanimous vote.”

Next, the General Manager asked the Board to authorize Crown Castle to sublease a 5’x5’ area within their current lease space at the Meadow Brook Tank to DukeNet Communications, as set forth in agenda item 8, to install a cabinet to store fiber optics at the site. Assistant General Manager Sonny Jones was recognized and he indicated the Board would not incur any cost on said item, noting that Crown Castle needs to sublease a space inside the area they presently lease so that DukeNet Communications can install a fiber optic cable. He said Board Attorney Mark Parnell reviewed said company’s request extensively and found it acceptable. Director Munchus asked where the liability rests relative to said request and Attorney Parnell responded Crown Castle leases a spot next to the Meadow Brook Tank and must maintain insurance and insure the Board. Attorney Parnell indicated Crown Castle’s lease agreement includes their right to co-locate three (3) additional entities wherein the Board has to approve them and the liability rests on said company. In response to Director Herring’s inquiry of the duration of Crown Castle’s lease, Superintendent of Land Administration Kathy Davis said that as of 2010 Crown Castle has five-year automatic renewals. The General Manager asked what Crown Castle pays for relative to the above-mentioned area and Ms. Davis said the referenced company pays \$5,000.00 per month. Following, the General Manager indicated he believes there are three (3) entities, noting two (2) of them pay \$5,100.00 per month and the other pays \$4,900.00 per month. Subsequently, a motion was duly made and seconded and 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. David S. Herring and seconded by Dr. George Munchus, that the Board hereby authorizes Crown Castle to sublease a 5’x5’ area within their current lease space at the Meadow Brook Tank to DukeNet Communications to install a cabinet to house fiber optics at the site. Crown Castle has a cell tower lease at Meadow Brook Tank located at 5240 Meadow Brook Drive in Shelby County, Alabama. This is a ground installation only, no equipment will be installed on the tower, and there is no cost to the Board. Resolution No. 6490 is hereby adopted by unanimous vote.”

Following, the General Manager requested agenda items 9 through 11 be tabled until the next scheduled Board Meeting so that senior executive management could look at some other options and present revised recommendations to the Board. On a motion duly made and seconded, the following resolutions were adopted:

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. David S. Herring and seconded by Dr. George Munchus, that the Board hereby tables, item 9, the purchase of US Treasury notes in the amount of \$18,865,773.42 and Certificates of Deposits in the amount of \$1,225,000.00 from Multi-Bank Securities, Inc., with un-invested cash available in the Revenue Fund. Resolution No. 6491 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. David S. Herring and seconded by Dr. George Munchus, that the Board hereby tables, item 10, the purchase of Certificates of Deposits in the amount of \$1,200,011.75 from Multi-Bank Securities, Inc., with un-invested cash available in Development Renewal and Improvement (DR&I) Fund. Resolution No. 6492 is hereby adopted by unanimous vote.”

“BE IT RESOLVED By The Water Works Board of the City of Birmingham (“the Board”), on a motion duly made by Mr. David S. Herring and seconded by Dr. George Munchus, that the Board hereby tables, item 11, the purchase of Federal Home Loan Mortgage Corp notes in the amount of \$17,203,613.00 and \$13,610,923.00 from Sterne Agee with un-invested cash available in the Debt Service Reserve and Debt Service Funds, respectively. Resolution No. 6493 is hereby adopted by unanimous vote.”

Following, the Board was asked to authorize the General Manager and/or the Assistant General Manager to accept a proposal from The Segal Company, as set forth in agenda item 12, to provide assistance with the Pension and OPEB Plan Design, as recommended by the Human Resources Committee. The General Manager indicated he believes all of the directors were present at the June 24, 2013 Human Resources Committee Meeting where said item was discussed and indicated staff recommends approval. 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. David S. Herring and seconded by Dr. George Munchus, that the Board hereby approves and authorizes the General Manager and/or the Assistant General Manager to accept a proposal from The Segal Company to provide assistance with the Pension and OPEB Plan Design at a cost not to exceed \$50,000.00, as recommended by the Human Resources Committee. Resolution No. 6494 is hereby adopted by unanimous vote.”

Subsequently, Assistant General Manager Sonny Jones updated the Board concerning the pipe being installed on U.S. Highway 280. He said staff is about ten (10) days ahead of schedule, with the

exception of three (3) sticks left on purpose to be tied up at the end of the project, indicating the entire pipe has been installed. Assistant General Manager Sonny Jones said pressure testing currently being performed on the pipe is going very well; that staff would probably chlorinate tomorrow; spend the weekend completing the tie-up; and run the water through the new pipe on Monday. He noted there is still a small amount of work to be done and that staff would be seven (7) days ahead of time on July 8, 2013 and indicated the project is expected to be completely finished wherein it would be 14 days ahead of time out of the state's right-of-way. Assistant General Manager Sonny Jones recognized that Superintendent of Special Projects Billy Colburn has done a spectacular job.

Next, Assistant General Manager Sonny Jones read a memo from the Metro Birmingham Branch NAACP's President Hezekiah Jackson, IV that was sent to Distribution Manager Reginald Nall, inviting Mr. Nall to be an honoree at said branch's "Salute to Men of Outstanding Community Service and Civil Rights." Assistant General Manager Sonny Jones stated said event would be held at the Sixteenth Street Baptist Church on June 30, 2013 at 6:00 p.m. and it is open to the public. He congratulated Mr. Nall and the meeting body extended applause.

Following, Assistant General Manager Darryl Jones indicated Director Herring had inquired about monies that have been spent on the Shades Mountain Filter Plant, and he distributed a handout to them that referenced funds invested in said plant from 2001 through 2011. A copy of the handout is on file in today's meeting book in Diligent Boardbooks. Assistant General Manager Darryl Jones asked the directors to contact him if they have any questions.

Next, Chairman Robinson offered thanks to the Almighty and recognized Board Attorney Mary Thompson on her return at today's meeting. Following, the meeting body extended applause and Attorney Thompson expressed her appreciation to everyone for their thoughts and prayers. Chairman Robinson said everyone is happy to see Attorney Thompson and commented everyone has been praying for her.

Subsequently, Chairman Robinson recognized consultants and visitors. Ms. Marilyn Moseley, a Birmingham Water Works customer, said she believes the Water Works does a good job. She indicated that she saw one (1) of the directors earlier this morning and inquired as to why the Birmingham Water Works cannot separate itself from collecting sewer rates for Jefferson County. Ms. Moseley said she is aware of the contract between the Water Works and Jefferson County that a director mentioned to her, pointing out the director also told her that the Board has tried to remove itself from collecting said rates for said county. Ms. Moseley said it would be a great strain on customers to pay sewer fees that the county is going to impose and pointed out if the customers do not pay such fees the Birmingham Water Works cuts off their water. In response to Ms. Moseley's inquiry if collecting said rates for the county is by contract or by law, Chairman Robinson stated collecting said rates is a part of an agreement through the legislature. Following, Attorney Parnell commented that it is in the statute and the contract. Ms. Moseley asked how the Board, a third party between Jefferson County and herself, can enforce her failure to pay sewer rates if she does not want to pay such. Attorney Parnell explained that the state law authorizes the Water Works Board to collect sewer charges and when customers do not pay said charges, the state law requires the Water Works Board to discontinue water service to force the collection. Ms. Moseley noted that the Board as a utility, unlike other utilities, is empowered to cut off her water because she chooses not to pay a debt that she has with the Jefferson County Sewer, and she asked if the Board could also cut off her service with power and gas utility companies if she chooses not to pay them wherein Attorney Parnell responded no. Ms. Moseley then asked how the Water Works can cut off service for one (1) entity but not for other utility companies and Attorney Parnell said the state law connects the sewer to the water in Jefferson County. Ms. Moseley said she pays her water bill but if she chooses not to pay Jefferson County, she indicated it should be between said county and her. Subsequently, Chairman Robinson said the Board would ask its attorneys to get a copy of the statute and

the contract for Ms. Moseley and she asked that areas of great importance be highlighted. Ms. Moseley also asked that the fee Jefferson County pays the Water Works for enforcing her sewer debt be listed and Chairman Robinson indicated such information would be provided to Ms. Moseley. Ms. Moseley expressed her appreciation to the Water Works, pointing out the water is pretty good. Following, the General Manager explained that said contract requires the Water Works to allocate payments to the oldest outstanding bill of water, tax and sewer, pointing out this would be explained to her in writing. Subsequently, Ms. Moseley said her bill is up-to-date and she expressed her appreciation to the Board for allowing her to speak.

Next, Public Communications Manager Binnie Myles reported that she had met with the Birmingham Fire and Rescue Departments and she would be meeting with the captains to give them information on the illegal use of water from fire hydrants. She also said that under the direction of Assistant General Manager Michael Johnson, Human Resources Manager Paul Lloyd and she met with Dr. Cassandra Comer, the new doctor at the Board's Health and Wellness Center. Following, Ms. Myles stated said center's video should be finished today and it would be made available to all of the employees. Subsequently, Chairman Robinson commented that while viewing the websites of other water systems, he was surprised to see the number of banners referring to illegal use of water from fire hydrants, pointing out this is becoming a growing problem.

As there was no further business before the Board, a motion was duly made and seconded, and the meeting adjourned at 12:55 p.m.

/s/
A. Jackie Robinson, III
Chairman/President

Attest:

/s/
David S. Herring
Secretary-Treasurer