



**AGENDA FOR AN EXECUTIVE COMMITTEE MEETING  
SCHEDULED TUESDAY, April 1, 2025, at 11:30 a.m.  
BWVB Training Room**

**Committee Members: Chairwoman Huffman, Directors Burbage, Henderson,  
Ward, and NeSmith**

**Members of the public may listen to the meeting by calling  
(720) 336-4568 Access Code: 444-190-303 [Public - Listening Only].**

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Committee **to approve** minutes of the following:
  - 1.1 Executive Committee Meeting held September 25, 2024
  - 1.2 Executive Committee Meeting held October 15, 2024

REPORTS OF OFFICERS

- A. Committee Chair
- B. Committee Members
- C. General Manager/Assistant General Manager(s)

UNFINISHED BUSINESS

- None

NEW BUSINESS

2. Request Committee **to hear** an update from General Ronald L. Burgess, along with recommendations to approve the proposed organizational chart.
3. Request Committee **to hear** an update regarding the Historically Underutilized Business (HUB) Program.
4. Request Committee **to hear** an update from the Birmingham Business Resource Center.
5. Request Committee **to review and discuss** the proposed drawings for the new Boardroom.
6. Request Committee **to hear** an update regarding the Advanced Metering Infrastructure (AMI) Project.
7. Request Committee **to review, discuss and consider** a new Speakers' Policy.
8. Request Committee **to review and discuss** a new Public Records Policy.

9. Request Committee **to hear** a presentation regarding proposed changes to the Cahaba River/Lake Purdy Watershed Protection Policy; and **to recommend** changes to the Board.
10. Request Committee **to recommend** to the Board to approve the following Community Educational Items and/or Events:
  - 10.1 The allocation of \$10,000.00 from the funds budgeted for its Community Educational Program in support of the Birmingham City School/Social Emotional Learning Camp Wellness Program highlighting the importance of hydration that will have a beneficial impact on the Water Work's Board service area as it works to carry out its Corporate Purpose; and to authorize the General Manager to take such steps as necessary to sponsor Social Emotional Learning Camp Wellness.
  - 10.2 The allocation of \$10,000.00 from the funds budgeted for its Community Educational Program in support of the Southwest Alliance Association, Inc., highlighting the importance of clean water and the importance of water infrastructure to youth in our communities that will have a beneficial impact on the Water Work's Board service area as it works to carry out its Corporate Purpose; and to authorize the General Manager to take such steps as necessary to sponsor Southwest Alliance Association.

ADJOURNMENT