



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, April 27, 2022
at 11:30 a.m. (In Person & [via Telephone – Public])**

**Members of the public may listen to the meeting by calling
(888) 398-2342 Access Code: 5608731 [Public – Listening Only].**

CALL TO ORDER AND INVOCATION

ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. Request Board **to approve** minutes of the following Board of Directors' Meetings:
 - February 23, 2022
 - March 9, 2022

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

NONE

NEW BUSINESS

2. Request Board **to adopt** a resolution authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Darrell Grey, Revenue Meter Inspector, Meter Shop, for 27 years and 10 months of service, as stated on the respective calculation, effective May 1, 2022, and commending Mr. Grey for his years of service.
3. Request Board **to approve** Director Mims' actual travel expenses to attend the 2022 Alabama/Mississippi Water Joint Conference held April 10-13, 2022, in Mobile, AL., in the amount of \$450.00. [\[A roll call vote is required\]](#)
4. Request Board **to approve** payment of an invoice to Hilliard, Smith, & Hunt, LLC for professional services rendered March 2022, in the amount of \$13,000.00.
5. Request Board **to approve** payments of invoices to the following:
 - 5.1 The Jones Group, LLC, for professional services rendered February 2022, in the amount of \$10,000.00.
 - 5.2 Pat Lynch & Associates, for professional services rendered February 2022, in the amount of \$10,000.00.

- 5.3 Agency 54, for professional services rendered March 2022, in the amount of \$25,000.00.
- 5.4 Birmingham Construction Industry Authority, for professional services rendered March 2022, in the amount of \$25,000.00.
- 5.5 Raftelis Financial Consultants, Inc., for professional services rendered March 2022, in the amount of \$25,483.54.
- 5.6 Parnell Thompson, LLC, for professional services rendered March 2022, in the amount of \$55,507.50.
- 5.7 ARCADIS U.S., Inc., for professional services rendered December 2021, in the amount of \$223,784.89.
6. Request Board **to award bid** to MAC Uniforms, **the lowest responsible and responsive bidder**, for estimated annual quantities of Uniforms for field employees, at an estimated out-of-pocket cost of \$67,031.50; and **to authorize** the General Manager and/or the Assistant General Manger to execute a signed agreement, as recommended by the Engineering and Maintenance Committee. HUB Participation 0%
Number of Bids: 1 Minority Vendor: No New Vendor: No
7. Request Board **to award bid** to Southern Pipe & Supply, **the lowest responsible and responsive bidder**, for estimated annual quantities of Curb Stops to replenish stock in the warehouse, at an estimated out-of-pocket cost of \$81,940.42; and **to authorize** the General Manager and/or the Assistant General Manger to execute a signed agreement, as recommended by the Engineering and Maintenance Committee. HUB Participation 0%
Number of Bids: 5 Minority Vendor: No New Vendor: No
8. Request Board **to award bid** to Southern Pipe & Supply, **the lowest responsible and responsive bidder**, for estimated annual quantities of Unions to replenish stock in the warehouse, at an estimated out-of-pocket cost of \$89,687.72; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed agreement, as recommended by the Engineering and Maintenance Committee. HUB Participation 0%
Number of Bids: 5 Minority Vendor: No New Vendor: No
9. Request Board **to exercise its bid option** to extend a final 12-month contract to Metro Mechanical, **the lowest and responsible and responsive bidder**, for the HVAC Maintenance Agreement for services needed at the Main Campus in addition to quarterly service for SCADA Cabinets at all plant sites, at an estimated out-of-pocket cost of \$54,254.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute a signed agreement; as recommended by the Engineering and Maintenance Committee. HUB Participation 0%
10. Request Board **to approve** an agreement with Municipal Government Investors Corp. (mGIC), effective April 27, 2022, through December 31, 2022, to serve as BWW's Cash and Investments Advisor, at a cost not to exceed \$50,000; and **to authorize** the General Manager and/or Assistant General Manager to execute the agreement.
11. Request Board **to enter** an Executive Session to discuss ongoing litigation.

SPEAKERS

ADJOURNMENT