

AGENDA FOR A COMMUNICATIONS COMMITTEE MEETING SCHEDULED THURSDAY, May 16, 2024

at 11:00 a.m.

Committee Members: Chairman Henderson, Directors Burbage and Huffman

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 Committee to approve minutes from the Communications Committee Meeting held February 9, 2024.

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

NEW BUSINESS

- 2. Request Committee to hear an update on the 2024 J.D. Power U.S. Utility Residential Customer Satisfaction Study.
- 3. Request Committee to recommend to the Board to approve a scope of services with InfoMedia, to redesign the Birmingham Water Works website, www.bwwb.org, at an out-of-pocket cost of \$54,000.00; and to authorize the General Manager and/or the Assistant General Manager to execute the necessary documents. [NOTE: HUB participation is 0%.]

ADJOURNMENT