



**AGENDA FOR AN EXECUTIVE COMMITTEE MEETING
SCHEDULED WEDNESDAY, September 25, 2024
at 11:30 a.m. – BWWB Training Room**

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

**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

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

1. Request Committee **to hear** a presentation from E Source on the Advanced Metering Infrastructure (AMI) Project, Phase One.
2. Request Committee **to hear** a presentation from General Ronald Burgess regarding the executive search firm, Baker Tilly, to conduct a national search for the General Manager position for the Water Works Board; and **to recommend** said firm to the Board to be retained. The anticipated out-of-pocket cost to the Board is \$58,875.00, not including travel expenses for selected candidates.
3. Request Committee **to recommend** to the Board to approve a one-year agreement with Aon to provide actuarial valuation services for the Pension and Other Post-Employment Benefits (OPEB) Plans, effective December 1, 2024 through November 30, 2025, at an estimated annual out-of-pocket cost to the Board of \$59,000.00; and to authorize the Interim General Manager and/or Assistant General Manager to execute the necessary documents.
4. Request Committee **to recommend** to the Board to approve a 30-year wholesale customer contract with Helena Utilities Board to provide water service at a 4" connection along Highway 93; and to authorize the Interim General Manager and/or the Assistant General Manager to execute said document.

ADJOURNMENT