



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, AUGUST 26, 2015
at 9:00 a.m. – BWWB – Boardroom

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** a resolution commending the Employee of the Month for August 2015:

☞ Engineering and Maintenance Division
Edward Davis (Fresh Water Mechanic II – E & M Shop)

2. Request Board **to adopt** resolutions commending Purification Manager Floyd Stephens, Plant Superintendents and their operations and maintenance staff, and the Electrical and Maintenance Manager John Reymann, Superintendents Casey Rogers and Rusty Jennings and Supervisor Joshua Cornelius for receiving the below referenced awards presented by the Alabama Water and Pollution Control Association (AWPCA) at its Annual Conference held on August 5, 2015, in Huntsville, Alabama.

- Western Filter Plant – “Best Operated Plant” Award – 50.1 – 60 MGD
(Plant Superintendent Jonathan Harris)
- Carson Filter Plant – “Award of Excellence” – 20.1 – 30 MGD
(Plant Superintendent Randy Goodwin)
- Electrical and Maintenance Department – “Award of Excellence” – Greater than 100,000 meters (Electrical and Maintenance Manager John Reymann, Superintendents Casey Rogers and Rusty Jennings and Supervisor Joshua Cornelius)

3. Request Board **to discuss** old business

4. Request Board **to approve** minutes of the Regular Board of Directors' Meeting held July 12, 2015.

5. Request Board **to reimburse** the Operating Account for capital expenditures for the period ended July 31, 2015, from Schedule No. IV (Cash Basis), in the amount of \$4,329,058.00.

6. Request Board **to approve** the following invoices:

6.1	<u>Carl Dalton NeSmith, Jr.</u> For retainer fee for August 2015	<u>\$ 500.00</u>
6.2	<u>The Jones Group, LLC.</u> For professional services rendered for August 2015	<u>\$ 5,000.00</u>
6.3	<u>Waldrep, Stewart & Kendrick, LLC</u> For professional services rendered for July 2015	<u>\$ 95,514.69</u>

7. Request Board **to approve** the following:
 - 7.1 An agreement from Banks, Finley, White & Company to audit the financial statements of the Water Works Board at a fee of \$145,000.00, for three years ending December 31, 2015, December 31, 2016 and December 31, 2017, as recommended by the Finance Committee.
 - 7.2 A proposal (Terms of Engagement) from Banks, Finley, White & Company to perform the Statement on Attestation Engagements No. 16 (SSAE #16) Audit Services wherein the auditors will examine the processing of sewer charges on behalf of Jefferson County, Alabama, for the period March 1, 2014 to September 30, 2015, at a fee of \$65,000.00, as recommended by the Finance Committee.
8. Request Board **to approve** a joint funding agreement with the U. S. Geological Survey that continues the operation and maintenance of daily discharge stream flow gauging stations on the Little Cahaba River above Lake Purdy, the Little Warrior River above Inland Lake, and the Mulberry River above the Mulberry Pump Station, for the period October 1, 2015 to September 30, 2016, at an out-of-pocket cost to the Board of \$27,700.00.
9. Request Board **to adopt** a resolution regarding a Uniform Mileage Reimbursement Policy for employees' use of their personal vehicle while performing business on behalf of the Board, effective January 1, 2016, as recommended by the Finance Committee.