



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED MONDAY, June 17, 2024, at 11:30 a.m.
BWWB Training Room

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 COMMITTEE

- Engineering and Maintenance Committee Meeting will be held Monday, June 17, 2024, immediately after the Regular Board of Directors' Meeting

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

SPEAKERS

NEW BUSINESS

1. Request Board **to approve** an agreement with Darryl R. Jones to serve as Interim General Manager; and **to authorize** the Chair to execute said agreement.
2. Request Board **to approve** a consulting agreement with General Ronald Burgess; and **to authorize** the Chair to execute said agreement.
3. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Michael Johnson, General Manager - Executive Department, as stated on the respective calculation, effective July 1, 2024, and commending Mr. Johnson for his 15 years and 10 months of service.
4. Request Board **to approve** payment of invoices from the following:
 - 4.1 Darryl R. Jones for professional services rendered May 2024 in the amount of \$2,875.00.
 - 4.2 Terminus Municipal Advisors, LLC for professional services rendered May 2024 in the amount of \$10,000.00.
 - 4.3 The Jones Group, LLC for professional services rendered May 2024 in the amount of \$15,000.00.

- 4.4 Agee Law, LLC for professional services rendered May 2024 in the amount of \$17,820.00.
- 4.5 o2 Ideas, Inc. for professional services rendered May 2024 in the amount of \$17,900.00.
- 4.6 CBG Strategies for professional services rendered May 2024 in the amount of \$28,972.50.
- 4.7 Kelvin W. Howard, LLC for professional services rendered May 2024 in the amount of \$31,680.00.
- 4.8 Parnell Thompson, LLC for professional services rendered May 2024 in the amount of \$61,095.00.
5. Request Board **to approve** a worker's compensation bearing Civil Action No: 2020 CV-903230 in the Circuit Court for Jefferson County.
6. Request Board **to ratify** the purchase of Carbon Slurry (Nucarb 1000) from Burnett Lime Company, Inc. for the temporary carbon feed system at an out-of-pocket cost to the Board of \$71,595.00; and **to approve** the purchase of Carbon Slurry (Nucarb 1000) from Burnett Lime Company, Inc. at an estimated out-of-pocket cost to the Board of \$473,000.00. [NOTE: Vendor is a sole source supplier.]
7. Request Board **to issue** notice to o2 Ideas, Inc., to terminate the Professional Services Agreement dated January 1, 2024.

ADJOURNMENT