



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, June 5, 2024, at 11:30 a.m.
BWVB 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

1. Request Board **to approve** minutes from its Regular Board of Directors' Meeting held April 10, 2024.

REPORTS OF COMMITTEE

- Regular Board of Directors' Meeting will be held Monday, June 17, 2024 at 11:30 a.m.
- Engineering and Maintenance Committee Meeting will be held Monday, June 17, 2024, immediately after the Regular Board of Directors' Meeting
- Executive Committee Meeting will be held Wednesday, June 26, 2024 at 11:30 a.m.
- Human Resources Committee Meeting will be held Wednesday, June 26, 2024, immediately after the Executive Committee Meeting

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

SPEAKERS

NEW BUSINESS

2. Request Board **to adopt** a resolution accepting the retirement of Michael Johnson and associated agreement.
3. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Lance D. Carr, Facilities Data Specialist - Electrical and Maintenance Department, as stated on the respective calculation, effective July 1, 2024, and commending Mr. Carr for his for 15 years and 3 months of service.
4. Request Board **to approve** payment of invoices from the following:
 - 4.1 R.G. Harmon Billing and Collections for professional services rendered April 20, 2024 through May 20, 2024 in the amount of \$4,325.00.

- 4.2 Fine Geddie for professional services rendered May 2024 in the amount of \$15,000.00.
5. Request Board **to approve** the allocation of \$10,000.00, from funds budgeted for its Community Educational Program, in support of the Transplant Life Foundation's Transplant Games of America, highlighting the importance of hydration and the important role water plays for athletes in connection with the Water Works Water Boy Program, that will have a beneficial impact on the Water Works Board's service area as it works to carry out its Corporate Purpose; and **to authorize** the General Manager to take such steps as is necessary to sponsor the Transplant Games of America, as recommended by the Finance Committee.
 6. Request Board **to adopt** a resolution authorizing the BWWB Infrastructure Repair and Rehabilitation Project, the execution and delivery of a Water Infrastructure Finance and Innovation Act (WIFIA) loan agreement, WIFIA bond, WIFIA term sheet, supplemental indenture, and certain related documents, as recommended by the Finance Committee.
 7. Request Board **to adopt** a resolution authorizing the 2024 Bond Anticipation Note (BAN), as recommended by the Finance Committee.
 8. Request Board **to adopt** a resolution authorizing Professionals in connection with the WIFIA Loan and the 2024 Bond Anticipation Note, as recommended by the Finance Committee.
 9. Request Board **to ratify** the following items:
 - 9.1 The purchase of bottled water to assist the citizens of Northwest Jefferson County with their drinking water needs, due to a major water main break that caused a Boil Water Alert for all customers impacted in the area, at a total out-of-pocket cost to the Board of \$74,038.96.
 - 9.2 A one-year lease agreement with Burnett Lime Company, Inc., for a temporary carbon feed system located at the Shades Mountain Filter Plant at an estimated out-of-pocket cost to the Board of \$80,000.00.
 10. Request 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 to the Board of \$54,000.00; and **to authorize** the General Manager and/or Assistant General Manager to execute the necessary documents, as recommended by the Communications Committee. [NOTE: HUB participation is 0%.]
 11. Request Board **to approve** reimbursement to CBG Strategies, LLC for the distribution of a direct mailer as part of the ongoing communication strategy, at a total out-of-pocket cost to the Board of \$56,022.74.

ADJOURNMENT