



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED THURSDAY, April 12, 2018
at 9:00 a.m. – BWWB – Boardroom
REVISED

CALL TO ORDER AND INVOCATION

1. Request Board **to adopt** resolutions authorizing retirement benefits from the Board's Retirement Trust Fund for James Holsomback, Maintenance Mechanic II, Electrical and Maintenance Department for 35 years and 3 months of service, as stated on the respective calculation, effective May 1, 2018 and commending Mr. Holsomback for his years of service.
2. Request Board **to approve** minutes of the following:
 - ❖ Regular Board of Directors' Meeting held October 12, 2017
 - ❖ Regular Board of Directors' Meeting and Public Hearing held November 9, 2017
 - ❖ Regular Board of Directors' Meeting held December 7, 2017
 - ❖ Regular Board of Directors' Meeting held December 21, 2017
 - ❖ Regular Board of Directors' Meeting held January 11, 2018
 - ❖ Regular Board of Directors' Meeting held January 25, 2018
3. Request Board **to approve** Director King's mileage expense reimbursement for March 2018 in the amount of \$135.16. [NOTE: A roll call vote is required.]
4. Request Board **to approve** payments of the following invoices:
 - 4.1 Carl Dalton NeSmith, Jr., LLC
For retainer fee for April 2018 \$ 500.00
 - 4.2 Terminus Municipal Advisors, LLC
For professional services rendered for March 2018 \$ 6,500.00
 - 4.3 The Jones Group, LLC
For professional services rendered for April 2018 \$ 7,500.00
 - 4.4 Parnell Thompson, LLC
For professional services rendered for March 2018 \$105,608.20
5. Request Board **to authorize** Staff **to take bids** to replace the current server environment hardware which provides the memory processing capability by issuing a bid for pricing on the Cisco UCS product line and the HP Synergy product line at an estimated cost of \$250,000 - \$300,000 based upon the amount of memory obtained.
6. Request Board **to ratify** Emergency Work awarded to **B & H Contracting Inc.** to install a 2-inch water line and services in Green Acres Subdivision on Avenue O between Pineview Road and 58th Street Southwest at an estimated cost of \$13,720.00.
7. Request Board **to ratify** Emergency Work awarded to **Rast Construction Inc.** to repair a water main break at 431 Cliff Boulevard and Morris Boulevard in Homewood, Alabama on a 6" and 8" water main causing flooding of personal property and loss of water services to several residents in the area at an estimated cost of \$9,800.00.
8. Request Board **to hear** a presentation on Customer Account Analysis and Accounts Receivables as of March 31, 2018.
9. New Business