



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING  
SCHEDULED WEDNESDAY, October 9, 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

1. Request Board **to approve** minutes of the following:

- 1.1 Regular Board of Directors' Meeting held July 10, 2024
- 1.2 Regular Board of Directors' Meeting held July 24, 2024
- 1.3 Regular Board of Directors' Meeting held August 14, 2024
- 1.4 Regular Board of Directors' Meeting held September 18, 2024

REPORTS OF COMMITTEES

- Engineering and Maintenance Committee Meeting – Wednesday, October 9, 2024; immediately following the Regular Board of Directors' Meeting
- Finance or Executive Committee Meeting – Tuesday, October 15, 2024, 11:00 a.m.
- Regular Board of Directors' Meeting – Wednesday, October 23, 2024, 11:30 a.m.
- Human Resources Committee Meeting – Wednesday, October 23, 2024; immediately following the Regular Board of Directors' Meeting

REPORTS OF OFFICERS

- A. Chair
- B. Directors
- C. General Manager/Assistant General Managers
  - Request Board **to hear** a presentation regarding the Lead and Copper Rule (LCR).

UNFINISHED BUSINESS

- None

SPEAKERS

NEW BUSINESS

2. Request Board **to approve** the following Director's actual travel expenses:

- 2.1 Director Huffman to attend the Congressional Black Caucus/Legislative Session held September 11-15, 2024, in Washington, D.C., in the amount of \$909.60.

- 2.2 Director Burbage to attend the Alabama Water Resources Conference held September 4-6, 2024, in Orange Beach, AL, in the amount of \$2,126.11.
3. Request Board **to approve** payments of invoices to the following:
  - 3.1 Dominick Feld Hyde, P.C. for professional services rendered September 2024, in the amount of \$857.60.
  - 3.2 Terminus Municipal Advisors, LLC., for professional services rendered September 2024, in the amount of \$10,500.00.
  - 3.3 Fine Geddie & Associates, LLC, for professional services rendered September 2024, In the amount of \$15,000.00.
  - 3.4 Jones Group, LLC, for professional services rendered September 2024, in the amount of \$15,000.00.
  - 3.5 CBG Strategies, LLC, for professional services rendered in August 2024, in the amount of \$25,350.00.
  - 3.6 General Ronald Burgess, for professional services rendered August 18, 2024, through September 17, 2024, in the amount of \$26,424.42.
  - 3.7 Direct Communications, for the following:
    - 3.7.1 Professional services rendered September 2024, in the amount of \$33,000.00.
    - 3.7.2 Professional services rendered October 2024, in the amount of \$33,000.00.
  - 3.8 ARCADIS U.S., Inc. for professional services rendered June 2024, in the amount of \$310,341.34.
- 4 Request Board **to adopt** a resolution to hire Birmingham Law Group, LLC, to provide legal services as required, at an hourly rate of \$300.00 per hour; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreement.
- 5 Request Board **to amend** the Agreement approved by the Board on February 21, 2024, for a temporary Construction Easement and acquisition of property to the Alabama Department of Transportation (Project No. BR-0119(513) for the public purposes, including a public road and appurtenances, drainage, and other public improvements on Highway 119. ALDOT will pay BWB \$26,530.00 for Right of Ways and Easements; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute the agreements; as recommended by the Engineering and Maintenance Committee.
- 6 Request Board **to approve** the following items; and **to authorize** the Interim General Manager and/or Assistant General Manager to execute applicable documentation, as recommended by the Executive Committee:
  - 6.1 A thirty-year wholesale customer contract with Helena Utilities Board to provide water service at a 4-inch connection along Highway 93.
  - 6.2 An agreement with Baker Tilly, an executive search firm, to conduct a national search for the General Manager position for the Water Works Board, at an estimated out-of-

pocket cost to the Board of \$58,875.00, not including travel expenses for selected candidates.

- 6.3 A one-year agreement with Aon, to provide actuarial valuation services, effective December 1, 2024, through November 30, 2025, at an estimated annual out-of-pocket cost to the Board of \$59,000.00.
7. Request Board to approve the purchase and delivery of bottled water from Buffalo Rock Company, to assist the citizens in the following areas with their drinking water needs, due to damage from Hurricane Helene, at a total out-of-pocket cost to the Board of \$43,994.31:
  - 7.1 Asheville, North Carolina, nineteen (19) pallets, at an out-of-pocket cost to the Board of \$11,115.00.
  - 7.2 Wrens, Georgia, nineteen (19) pallets, at an out-of-pocket cost to the Board of \$10,928.62.
  - 7.3 Wadley, Georgia, nineteen (19) pallets, at an out-of-pocket cost to the Board of \$10,984.69.
  - 7.4 Louisville, Georgia, nineteen (19) pallets, at an out-of-pocket cost to the Board of \$10,966.00.

## ADJOURNMENT