



**AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED WEDNESDAY, SEPTEMBER 8, 2021
at 11:30 a.m.
REVISED**

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** the minutes from its Regular Board of Directors' Meeting held July 14, 2021.

REPORTS OF COMMITTEE

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

2. Request Board **to approve** revisions to the Education Assistance Program in Section 7.9 of the Employee Handbook and in Section 7090 in the HR Management Guide as set out in Exhibits "A" and "B" attached hereto for the following purposes (1) add language to clarify that certificate programs may be covered under the Policy, (2) remove provision that employees cannot participate in the program during their Introductory Period, (3) raise the maximum allowable lifetime reimbursement from \$34,000 to \$60,000, and (4) adds language that allows the General Manager to make minor procedural deviations from the Policy that are consistent with the overall objective and requirements of the Policy, as recommended by the Human Resources Committee.

NEW BUSINESS

3. Request Board **to adopt** a resolution for Mr. Anthony Gates, a BWWB employee who passed away on August 31, 2021.
4. Request Board **to adopt** resolutions authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Terrance Carr, Supervisor, Pump Station (Cane Creek) - Water Resources Department, for 30 years of service, as stated on the respective calculation, effective October 1, 2021; and commending Mr. Carr for his years of service.
5. Request Board **to adopt** a resolution to approve a Board holiday on September 10, 2021.
6. Request Board **to approve** reimbursement to the Operating Account for the period ended July 31, 2021 in the amount of \$ 3,833,279.36.

7. Request Board **to approve** payment of invoices from Raftelis Financial Consultants, Inc. for professional services related to BWWB Strategic Plan for the month of July 2021 in the amount of \$7,432.00; and for professional services related to WIFIA Loan, Financial Support, Bill Frequency, and Operations Assessment/Performance for the month of July 2021 in the amount of \$13,865.00.
8. Request Board **to approve** payment of an invoice from ARCADIS U.S., Inc. for professional services performed during the month of May 2021 in the amount of \$85,995.80.
9. Request Board **to enter** Executive Session to discuss legal matters.

ADJOURNMENT