

## **SUMMARY OF A COMMITTEE MEETING**

HELD Wednesday, October 20, 2021

At 11:30 a.m. – (Electronically [via Teleconference/Telephone - Public])

[THESE ARE NOT THE OFFICIAL MINUTES]

The Governor’s Open Meeting Act (“OMA”) Proclamation allows members of governmental bodies to hold said meeting electronically (via telephone etc.) for purposes of establishing a quorum, deliberating and taking action; and via electronic equipment allows members of the public to listen to the meeting.

A Finance Committee meeting of the directors of The Water Works Board of the City of Birmingham was held on Wednesday, October 20, 2021 at 11:30 a.m., via electronically [via teleconference/telephone - public].

The following Committee members were present via a roll call: Committee Chairman Larry Ward, Ronald A. Mims and William “Butch” Burbage, Jr. Other directors present were George Munchus and Chris Rice.

Others present via teleconference/telephone: Michael Johnson, General Manager; Derrick Murphy and Iris Fisher, Assistant General Managers; Cynthia Williams, Board Administrator, Vanessa Washington, Executive Assistant; Colandus Mason and Rick Jackson, BWWB Employees; K. Mark Parnell, Parnell Thompson Law, LLC; Kelvin Howard, KWH, LLC and Peiffer Brandt, Raftelis.

Inasmuch as all of the Committee members were present, a quorum was in attendance.

Committee Chairman Ward called the meeting to order at 11:31 a.m. GM Johnson opened the meeting with prayer.

Next, the Committee proceeded to Approval of the Agenda. Director Mims made a motion to approve the agenda and Director Burbage seconded. The Committee approved the agenda by unanimous vote.

Following, the Committee proceeded to Approval of the Minutes. Agenda item one requested the Committee to approve minutes of the April 20, 2021 and May 3, 2021 Finance Committee Meeting. Director Mims made a motion to approve agenda item one and Director Burbage seconded. The agenda item was approved by unanimous vote.

Next, the Committee proceeded to the Report of Officers, which there was not any.

Subsequently, as there was not any Unfinished Business, the Committee proceeded to New Business. Agenda item two requested the Committee to recommend to the Board to approve a resolution that establishes a Community Educational Program including funding, criteria, and restrictions so as to participate in such events and functions while carrying out its Corporate Purposes. GM Johnson was asked to provide an overview on said item. He discussed the program and legal requirements. Per GM Johnson, this program would allow BWWB to participate in larger events and other opportunities that would benefit the company. Following, Attorney Mark Parnell

discussed the resolution relative to the Attorney General's Office. He explained that the Attorney General's Office has a consent decree, which governs the board and places restrictions regarding the type of activities/contributions allowed. Attorney Parnell identified the safeguards put in place to protect rate payers as the program will not include funds from rate payers. Per Attorney Parnell, said resolution is compliant with the consent order. After much discussion, Director Mims made a motion to approve agenda item two and Director Burbage seconded. The agenda item was approved by unanimous vote. Said item was moved to the full Board for consideration.

As there was no further business before the Committee, Director Mims made a motion to adjourn the meeting and Director Burbage seconded. Thus, Committee Chair Ward adjourned the meeting at 11:56 a.m.