



AGENDA FOR A REGULAR BOARD OF DIRECTORS' MEETING
SCHEDULED Wednesday, April 13, 2022
at 11:30 a.m.

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 January 26, 2022.

REPORTS OF COMMITTEES

SCHEDULED MEETINGS

- An Engineering and Maintenance Committee Meeting - Wednesday, April 13, 2022 at 12:30 p.m., or immediately following the previously scheduled Board of Directors' Meeting.
- A Communications Committee Meeting – Monday, April 25, 2022 at 1:00 p.m.

REPORTS OF OFFICERS

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

UNFINISHED BUSINESS

- NONE

NEW BUSINESS

2. Request Board **to adopt** a resolution authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Stephen Franks, Principal Engineer/Civil, Engineering Department for 10 years of service, as stated on the respective calculation, effective May 1, 2022, and commending Mr. Franks for his years of service.
3. Request the Board **to adopt** a resolution authorizing monthly retirement benefits from the Board's Retirement Trust Fund for Ruben Struggs, Utility Worker I, Distribution Department for 10 years and 3 months of service, as stated on the

respective calculation, effective May 1, 2022, and commending Mr. Struggs for his years of service.

4. Request Board **to approve** an agreement with Pat Lynch & Associates to provide legislative, financial opportunity, local cooperation and public relations services for the period April 15, 2022 to April 15, 2023 in the monthly amount of \$10,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute agreement.
5. Request Board **to approve** an agreement with Hilliard, Smith and Hunt, LLC to provide federal government consulting and governmental relations services for the period April 15, 2022 to April 15, 2023 in the monthly amount of \$13,000.00; and **to authorize** the General Manager and/or the Assistant General Manager to execute agreement.
6. Request Board **to approve** payment of invoices to the following:
 - 6.1 Dominick Feld Hyde, P.C. for professional services related to the Pension Plan performed March 11-31, 2022 in the amount of \$3,720.00.
 - 6.2 Pat Lynch & Associates, for professional services rendered March 1-31, 2022 in the amount of \$10,000.00.
 - 6.3 Agee Law, LLC., for professional services rendered March 2022 in the amount of \$13,530.00.
 - 6.4 Kelvin Howard, LLC., for professional services rendered February 2022 in the amount of \$15,930.00.
 - 6.5 Birmingham Business Alliance for 2022 BBA Investment in the amount of \$25,000.00.
 - 6.6 Birmingham Construction Industry Authority (BCIA), for professional services related to Contract Compliance Program Services Retainer Agreement - February 28, 2022 in the amount of \$25,000.00.
 - 6.7 Agency 54 Inc., for professional services rendered January 2022 in the amount of \$25,000.00.
 - 6.8 Agency 54, Inc., for professional services rendered February 2022 in the amount of \$25,000.00.
 - 6.9 Perkins Law, LLC., for professional services rendered March 2022 in the amount of \$35,649.00.

SPEAKERS

ADJOURNMENT