



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103  
www.mlgw.com

## Board Meeting

~ Minutes ~

Wednesday, January 3, 2018

1:00 PM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:00 p.m.

### PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

### ROLL CALL:

Roland McElrath

Attendee Name	Title	Status	Arrived
Steven Wishnia	Chairman	Present	
Carlee McCullough	Vice Chairman	Present	
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Present	
Derwin Sisnett	Board Member	Present	

### Roll Call - Advisory Board Members:

Kevin Young - Present

Dwain Kicklighter - Present

The following staff members were present: Jerry R. Collins, Jr., President and CEO; Cheryl Patterson, Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; Alonzo Weaver, Vice President, Engineering and Operations; and Von W. Goodloe, Vice President, Human Resources. Dana Jeanes, Vice President, CFO and Secretary-Treasurer did not attend the meeting. Roland McElrath served as Acting Secretary-Treasurer. Christopher Bieber, Vice President, Customer Care and Lashell Vaughn, Vice President and Chief Technology Officer did not attend the meeting.

### APPROVALS:

**Motion To:** Approve Minutes of the Meeting of December 20, 2017.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mitch Graves, Board Member  
**SECONDER:** Carlee McCullough, Vice Chairman  
**AYES:** Wishnia, McCullough, Graves, Dickson, Sisnett

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated December 20, 2017, Items 11 through 20 and Item 25. (See Minute File Nos. 1419 and 1420.)

### PRESENTATIONS:

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:**

(None)

**PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 4)

**Motion to Move Item 1 to Regular Agenda:**

**RESULT:** ADOPTED [UNANIMOUS] Item 1 Moved to Regular Agenda  
**MOVER:** Derwin Sisnett, Board Member  
**SECONDER:** Mitch Graves, Board Member  
**AYES:** Wishnia, McCullough, Graves, Dickson, Sisnett

**RESULT:** ADOPTED AS AMENDED (Item 1 with NO 2% Increase)  
**MOVER:** Mitch Graves, Board Member  
**SECONDER:** Carlee McCullough, Vice Chair  
**AYES:** Wishnia, McCullough, Graves  
**ABSTAIN:** Dickson, Sisnett

1. Resolution approving Change No. 4 to Contract No. 11647, Blanket Contract Drilled Pier Foundation, with Reliable Constructors, Incorporated, with no increase in the contract value. (This change is to renew the current contract for the fourth and final annual renewal term covering the period February 5, 2018 through February 4, 2019 with no increase in the contract value.) (Clifton Davis)

The original of the resolutions and documents relating to each item is filed in the vault on the fifth floor of the MLGW Administration Building, 220 South Main. The original documents shall control in the event of any conflict between the description and these minutes and the original documents.

**CONSENT AGENDA**

(Items 2 through 6)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Derwin Sisnett, Board Member  
**SECONDER:** Mitch Graves, Board Member  
**AYES:** Wishnia, McCullough, Graves, Dickson, Sisnett

**CONSTRUCTION & MAINTENANCE DIVISION**

(None)

**CUSTOMER CARE DIVISION**

(None)

**ENGINEERING & OPERATIONS DIVISION**

2. Resolution awarding Change No. 5 to Contract No. 11727, External Corrosion Direct Assessment (ECDA) Inspection of Natural Gas Pipeline, with Mears Group, Incorporated (formerly JW's Pipeline Integrity), in the funded amount of \$189,700.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering January 1, 2018 through December 31, 2018, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

3. Resolution adding Rodney Cleek, Manager of Budget, Plant & Rates, giving authorization to sign checks for two First Tennessee Bank accounts, the MLGW Common Account and Customer Deposit Account. (Dana Jeanes)
4. Resolution approving rejection of the proposals received up to 12:00 p.m. on June 8, 2017 for Contract No. 11958, MLGW Electronic Bill & Presentment. (Clifton Davis)

**GENERAL COUNSEL DIVISION**

5. Resolution approving Change No. 3 to Contract No. 11678, Riskmaster Replacement, with Legal Files Software, Incorporated, in the funded amount of \$3,524.00. (This change is to ratify and renew the current contract for annual maintenance and support services for the third of four annual renewal terms covering the period December 10, 2017 through December 9, 2018, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**HUMAN RESOURCES DIVISION**

(None)

**INFORMATION SERVICES DIVISION**

6. Resolution awarding a purchase order to Logicalis, Inc., for Storage Area Network (SAN) expansion, in the amount of \$2,554,063.00. (Clifton Davis)

**PRESIDENT'S DIVISION**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Other - Jerry R. Collins, Jr. asked Michael Taylor, Nick Newman, Alonzo Weaver and Gale Carson to report on their areas.

Michael Taylor gave an update for the Customer Care area. He discussed the different programs available at this time. The winter moratorium is available for the elderly and disabled

starting December 1 through March 1 and currently there are 257 customers on that program. The holiday bill break is available for customers having a balance of \$399 or less. He discussed extremely cold temperatures and how cut-offs are managed. There have been approximately 200 calls due to burst water pipes. MLGW cuts the water off at the meter.

Nick Newman gave an update for Construction & Maintenance. He stated there have been a few outages during the holiday due to a primary wire that was down. Additional outages were caused by a squirrel getting into the substation and outages caused by gun shots on New Year's Eve. The most impacted division is the water distribution system. He explained how extreme cold temperatures cause the ground to freeze and as the thawing begins, water mains break. There are 18 crews working 16 hours a day keeping up with the calls.

Alonzo Weaver discussed the increased volume of natural gas used during extremely cold temperatures. TVA issued an electric power supply alert. When needed, TVA will send out alerts for Step 10 and Step 20 which can be issued separately or simultaneously.

Gale Carson distributed a handout to the Board which included a list of various programs available to assist the customers financially, conserving energy, safety tips and many other beneficial factors. Gale noted that based on her research and comparisons to other utility companies, MLGW greatly exceeds any and everything they offer to their customers.

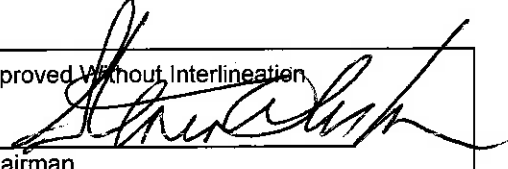
#### COMMITTEE REPORTS:

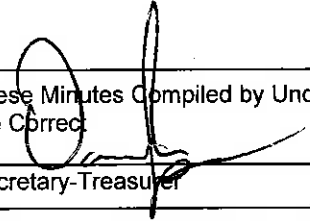
(None)

#### ADJOURNMENT:

Prior to adjournment, everyone sang "Happy Birthday" to Commissioner Sisnett and invited for cake following the meeting.

The meeting was adjourned at 1:34 p.m. (See Minute File No. 1421.)

Approved Without Interlineation  
  
Chairman

These Minutes Compiled by Undersigned and  
are Correct  
  
Secretary-Treasurer