



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, February 21, 2018

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:06 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	Late	1:21 PM
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Absent	
Derwin Sisnett	Board Member	Absent	

The following staff members were present: Dana Jeanes, Chief Utility Officer; Cheryl Patterson, Vice President and General Counsel; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; Nick Newman, Vice President, Construction and Maintenance; and Lashell Vaughn, Vice President and Chief Technology Officer. Roland McElrath served as Acting Secretary-Treasurer.

Advisory Board Members - Kevin Young - Present
Dwain Kicklighter - Present

APPROVALS:

Approve Minutes of the Meeting of February 7, 2018. Approved with no corrections.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated February 6, 2018, Items 7 through 10 and Items 16 through 18. (See Minute File No. 1421.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

1. Angela Garrone, 1735 Caruthers Place, 38112, addressed the Board. She spoke of past projects she has been involved in with MLGW due to her membership with Southern Alliance for Clean Energy. She stated she appreciates the \$1,000,000 grant from TVA for low income weatherization. She suggested MLGW statements include how rates are set and make it visible on the bills. Chairman Wishnia asked Dana Jeanes to address this suggestion. Mr. Jeanes pointed out that the rate schedule is on-line and can be accessed through the website.

2. Chairman Wishnia asked Chris Bieber to provide an update on Smart Meters. Mr. Bieber advised that there will be another 200,000 installations this year and will complete residential installs. Commercial and industrial installations will be completed in 2019. He discussed pre-pay and the benefits the customers reap when using pre-pay. The opt-out rate is at 4%, not including refusals from customers not allowing MLGW on the property to install the meters.

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Dana Jeanes, Chief Utility Officer

(President's Briefing Continued on Page 16)

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 1 through 11)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carlee McCullough, Vice Chairman
SECONDER:	Mitch Graves, Board Member
AYES:	Steven Wishnia, Carlee McCullough, Mitch Graves
ABSENT:	Leon Dickson, Derwin Sisnett

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a purchase order to Vermeer Midsouth, Inc., via the National Joint Powers Alliance (NJPA) Contract No. 70313, for the purchase of a directional boring system, in the amount of \$198,762.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 2 to Contract No. 11841, Professional Engineering Services for Central Support Services, with CCS Group, Incorporated, in the funded amount not-to-exceed \$60,000.00. (This change is to renew the current contract for the

second of four annual renewal terms for the period covering May 17, 2018 through May 16, 2019, with no increase in rates from the previous year. This renewal is also to request additional funds to complete the existing projects: 1) ESO Radio Shop Canopy; 2) LNG truck loading canopy; 3) Water Lab Special Structural inspections; and 4) Fabrication & Repair Shop PEER Review in the funded amount of \$10,000.00 for a total funded amount of \$60,000.00.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving payment of an invoice from the American Public Gas Association for the 2018 membership dues in the amount of \$54,000.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving payment of an invoice from the American Gas Association for the 2018 membership dues in the amount of \$59,600.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 5 to Contract No. 11729, Professional Engineering Services, with Mid-South Engineering Consultants, LLC, in the funded amount of \$530,000.00. (This change is to ratify and renew the contract for the third of four annual renewal terms, for the period covering January 23, 2018 through January 22, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 3 to Contract No. 11731, Professional Engineering Services, with Fisher & Arnold, Incorporated, in the funded amount of \$530,000.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering January 23, 2018 through January 22, 2019.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

7. Resolution approving certain MLGW employees to be added and others to be removed from various MLGW bank accounts due to changes in personnel. (Dana Jeanes)

GENERAL COUNSEL DIVISION

8. Resolution approving Change No. 2 to Contract No. 11661, Medicare 111 Reporting, with ExamWorks Clinical Solutions, LLC (formerly Gould & Lamb, LLC), with no increase in the contract value. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering January 19, 2018 through January 18, 2019.) (Clifton Davis)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

9. Resolution approving Change No. 4 to Contract No. 11642, Environmental Consulting Services, with BH&M Environmental Consultants, LLC, in the funded amount of \$4,500,000.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period April 14, 2018 through April 13, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

ADD ON ITEMS 10 AND 11 WITH SAME DAY MINUTES:

RESULT: ADOPTED [UNANIMOUS] – APPROVED ITEMS 10 AND 11 AS
“ADD ON ITEMS” WITH SAME DAY MINUTES

MOVER: Mitch Graves, Board Member

SECONDER: Carlee McCullough, Vice Chairman

AYES: Steven Wishnia, Carlee McCullough, Mitch Graves

ABSENT: Leon Dickson, Derwin Sisnett

10. Resolution requesting approval of Chickasaw Capital Management, a master limited partnership, to manage approximately \$15,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes)

11. Resolution requesting approval of Chickasaw Capital Management, a master limited partnership, to manage approximately \$5,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes)

PRESIDENT'S BRIEFING (Continued):

2. Other – Dana Jeanes

COMMITTEE REPORTS:

(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:28 p.m.

(See Minute File No. 1422.)

Approved Without Interlineation


ChairmanThese Minutes Compiled by Undersigned and
are Correct
Acting Secretary-Treasurer