



Board of Light, Gas and Water Commissioners 220 S. Main Street
Memphis, TN 38103
www.mlgw.com

Board Meeting

~ Minutes ~

Wednesday, May 2, 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:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Steven Wishnia	Chairman	Present	
Carlee McCullough	Vice Chairman	Absent	
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Present	
Michael Pohlman	Board Member	Present	

The following staff members were present: J. T. Young, President/CEO; Dana Jeanes, Vice President, CFO and Secretary-Treasurer; Cheryl Patterson, Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; Christopher Bieber, Vice President, Customer Care; and Von W. Goodloe, Vice President, Human Resources. Lashell Vaughn, Vice President and Chief Technology Officer and Alonzo Weaver, Vice President, Engineering and Operations did not attend the meeting.

Roll Call - Advisory Board Members -

Kevin Young - Present

Dwain Kicklighter - Present

APPROVALS:

Motion To: Approve Minutes of the Meeting of April 18, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mitch Graves, Board Member
SECONDER:	Michael Pohlman, Board Member
AYES:	Michael Pohlman, Steven Wishnia, Mitch Graves, Leon Dickson
ABSENT:	Carlee McCullough

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 24, 2018, Items 9 through 19. (See Minute File No. 1424.)

PRESENTATIONS:

2017 MLGW Natural Gas Safety Awareness Art Poster Contest - Ms. Tamara Nolen/Dr. Cindy Johnson-Mitchell with Shelby County Schools - Ms. Nolen announced the winners of the art poster contest. There were three local independent artists that judged this year. Winning students and their teachers won a \$125 gift card to the Art Center. Ms. Nolen and Ms. Kim Bond announced the winner of each category along with the members of their family and representatives from the schools. (See the last page of the minutes for details.) Dr. Cindy Johnson-Mitchell spoke of the working relationship between MLGW and Shelby County Schools. Chairman Wishnia congratulated all of the winners.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 40)

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 17)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mitch Graves, Board Member
SECONDER:	Michael Pohlman, Board Member
AYES:	Michael Pohlman, Steven Wishnia, Mitch Graves, Leon Dickson
ABSENT:	Carlee McCullough

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving an extension of Purchase Order Number 153183, for concrete, with Memphis Ready Mix until December 1, 2018 or until a new purchase order has been executed. (Clifton Davis)
2. Resolution awarding a purchase order to Enervac International ULC, for the purchase of an oil filtration trailer, in the amount of \$104,063.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding a purchase order to Summit Truck Group, for the purchase of truck mounted hydraulic digger derricks, in the amount of \$1,416,357.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

4. Resolution approving an Interlocal Agreement between MLGW and Shelby County Government for Vector Control Billing Services. (Chris Bieber)
5. Resolution awarding a purchase order to Protect Plus, LLC, for water filter pitchers and replacement cartridges, in the amount of \$281,400.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

6. Resolution awarding a purchase order to 4RF USA, Inc., for Supervisory Control and Data Acquisition (SCADA) automation 4RF radios, in the amount of \$151,052.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 12026, Water Production Wells to Layne Christensen Company, in the funded amount of \$6,374,895.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a purchase order to Phenix Technologies, Inc., for a single phase transformer test system, in the amount of \$131,450.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a thirty-six month purchase order to Pencoco Incorporated, for fluorosilicic acid, in the amount of \$650,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

Motion To: Approve Same Day Minutes for Item No. 10

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mitch Graves, Board Member
SECONDER:	Michael Pohlman, Board Member
AYES:	Michael Pohlman, Steven Wishnia, Mitch Graves, Leon Dickson
ABSENT:	Carlee McCullough

10. Resolution requesting approval of the selection of Voya Investment Management, a senior loan manager, to manage approximately \$15,700,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUESTING SAME DAY MINUTES)

11. Resolution awarding a thirty-six month purchase order, for EPR-CPE 600V power cable, to Universal Scaffold and Equipment, LLC, in the amount of \$6,322,844.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving rejection of bids received up to 4:00 p.m. on Tuesday, February 20, 2018 for furnishing MLGW with various ball valves. (Clifton Davis)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

13. Resolution approving revisions to MLGW Human Resources Policy # 22-24 (Leave Transfer). (JT Young/Von Goodloe)
14. Resolution approving revisions to MLGW Human Resources Policy # 22-07 (Military Leave). (JT Young/Von Goodloe)
15. Resolution approving the following positions: Position No. 06577 - Planning Engineer 2 and Position No. 06872 - Lead Specialist Communications Public Relations. (JT Young/Von Goodloe)
16. Resolution awarding Contract No. 12017, Security Automation Installation and Service Agreement, to Access Control Integration (ACI), in the funded amount of \$310,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving an extension for an additional five month period of Purchase Order Number 150919, for flame-resistant clothing, to Tyndale Company, Inc. (Clifton Davis)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):**2. Other - J. T. Young**

President Young announced receipt of an award at the United Way Best of the Best event which he and other MLGW employees attended. MLGW received the Highest Percentage to Community Impact Fund - Large Company Award. President Young commended Sharika Hollingsworth, Jerry Collins, the committees and volunteers that worked diligently in achieving a successful campaign.

President Young made the Board aware of the steps being taken to reduce accidents and injuries. New safety campaigns and strategies are in the works in order to improve and reduce safety incidents.

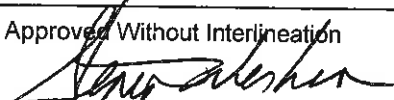
COMMITTEE REPORTS:

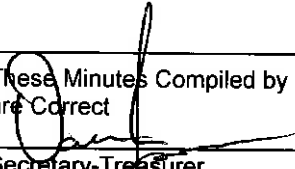
Human Resources Committee Report (April and May) - Commissioner Leon Dickson gave the summaries of the three reports given at the HR Committee Meetings. The Safety Report (year-to-date) included 2 lost time injuries, 35 preventable vehicle accidents and 37 medical recordable injuries. The demographics report was unchanged since the fourth quarter, with some areas being under-utilized. The grievance report showed 333 active grievances in the first quarter. Commissioner Dickson noted that changes are being made to improve the statistics of the grievance report.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:20 p.m.

(See Minute File No. 1425.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer

2017 MLGW Winners Annual Art Poster Contest**Shelby County Schools**

Assistant Superintendent – Dr. Angela Whitelaw

Interim Director Professional Development & Support – Ms. Racheal Addison

PK - 2nd Grade – Grahamwood Elementary

Winner – Om Iyer – 2nd Grade

Art Teacher – Ms. Livia Carboni

SCS Optional Coordinator - Dr. D. Jackson Maxwell

Father - Mr. Ragha Srinivasan

Mother - Dr. Medha Iyer

3rd - 5th Grade – Peabody Elementary

Winner – Asher Kovarik – 4th Grade

Art Teacher – Ms. Shelley Momany

Principal – Ms. Melanie Nelson

Grandmother – Ms. Paula Kovarik

Grandfather – Mr. Jim Kovarik

6th - 8th Grade – Snowden School

Winner - Noah Broadway

Art Teacher – Mr. Hal Harmon

Father - Mr. Danny Broadway

Mother - Mrs. Gia Broadway

Grandmother - Ms. Karen Broadway

Great Grandmother - Ms. Bennie Wilson

9th - 12th Grade – Raleigh Egypt High School

Winner Yafuea Johnson - 10th Grade

Art Teacher – Ms. Sharri Newberry

Principal – Ms. Shari Meeks

Father – Mr. Charles Johnson