



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, May 15, 2019

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

The meeting was called to order at 1:02 p.m.

PLEDGE OF ALLEGIANCE:

Chairwoman McCullough

The Pledge of Allegiance was recited.

SAFETY BRIEFING:

J. T. Young

President Young addressed the audience giving instructions in the event of an emergency during the meeting. He explained that an alarm would sound with instructions given over the loud speaker. He pointed out exits and explained the responsibilities of the Security Officers. He asked for everyone's cooperation should an emergency arise.

ROLL CALL:

Dana Jeanes

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

The following staff members were present: J. T. Young, President and CEO; Dana Jeanes, SVP, CFO and CAO (Secretary-Treasurer); Cheryl Patterson, VP and General Counsel; Lashell Vaughn, VP & CIO; ; Gale Carson, VP Community and External Affairs; Jim West, VP, Chief Customer Officer; Lesa Walton, Chief Internal Auditing Officer and Cliff DeBerry, VP Design, Construction & Delivery. The following staff members did not attend the meeting: Von Goodloe, VP, Shared Services; Alonzo Weaver, SVP & COO; Nick Newman, VP, Engineering & Operations; and Roland McElrath, Controller.

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

APPROVALS:

Motion To: Approve Minutes of the Meeting of May 1, 2019.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated May 7, 2019, Items 23 and 24. (See Minute File No. 1436.)

PRESENTATIONS:

1) Review of January 1, 2019 Actuarial Valuations - Rocky Joyner & David Berger, Segal Consulting - Mr. Joyner informed the Board that as of January 1, 2019, the System meets all Tennessee funding requirements as well as standards established by the GASB. He pointed out that in spite of the negative investment return in 2018, MLGW's Retirement and Pension System still remains one of the most funded systems in the country of its size.

Mr. Berger gave a summary regarding the OPEB and he pointed out that the System meets standards established by GASB. He reported that the OPEB plan is 60% funded and is one of the better funded OPEB plans. The Board did not have any questions. Prior to the presentation, the BOC was given a handout which included facts pertaining to both plans.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 59)

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.

Motion To: ADD ITEM NO. 9 TO CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS] – Item 9 Added to Consent Agenda
MOVER: Steven Wishnia, Board Member
SECONDER: Michael Pohlman, Board Member
AYES: Michael Pohlman, Steven Wishnia, Carlee McCullough, Mitch Graves
ABSENT: Leon Dickson

CONSENT AGENDA

(Items 1 through 9)

RESULT: APPROVED [UNANIMOUS] – Consent Agenda Items 1 through 9
MOVER: Mitch Graves, Vice-Chair
SECONDER: Steven Wishnia, Board Member
AYES: Michael Pohlman, Steven Wishnia, Carlee McCullough, Mitch Graves
ABSENT: Leon Dickson

CHIEF CUSTOMER OFFICER (None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 12 to Contract No. 9547, IBM Maintenance with International Business Machines (IBM) with no increase in the contract value. (This change is to renew the current contract for the IBM MQ Processor Value Unit (PVU) for the period covering July 1, 2019 through June 30, 2020, which will be absorbed in the current contract value. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by IBM.) (Clifton Davis)

CHIEF PEOPLE OFFICER (None)

COMMUNITY & EXTERNAL AFFAIRS

2. Resolution awarding a twenty-four month purchase order to Mac Papers, Inc. for #10 utility bill mailing envelopes, in the amount of \$240,819.08. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY (None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving the payment of an invoice from the City of Memphis Public Works Department for the annual sewer discharge fee for the 2018 filter backwash discharge for eight water pumping stations in the amount of \$531,088.53 (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving payment of an invoice from the American Public Power Association for the 2019 Annual Membership dues in the amount of \$128,384.49.

(APPA provides both advocacy on legislative and regulatory affairs, as well as technical and operational forums.) (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

(None)

SHARED SERVICES

5. Resolution approving a twenty-four month purchase order to Brighter Days and Nites, Inc. for polyethylene pipe, in the amount of \$795,595.77. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding purchase orders for security access control system equipment to Stanley Convergent Security Solutions, Inc. in the amount of \$134,856.20, Graybar Electric Company, Inc. in the amount of \$70,790.42, Access Control Integration, Inc. in the amount of \$52,280.97 and Johnson Controls Security Solutions, LLC in the amount of \$2,122.20. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a thirty-six month purchase order to Fullen Dock and Warehouse, Inc. for crushed limestone, in the estimated amount of \$1,878,934.72. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a twenty-four month purchase order to Engineered Sealing Components, LLC for 500 KCMIL and #4/0 AWG bare drawn tinned wire, in the amount of \$620,899.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

(None)

RESULT:	ADOPTED [UNANIMOUS] – Item 9 Same Day Minutes
MOVER:	Steven Wishnia, Board Member
SECONDER:	Michael Pohlman, Board Member
AYES:	Michael Pohlman, Steven Wishnia, Carlee McCullough, Mitch Graves
ABSENT:	Leon Dickson

9. Item No. 9 - Request to "Add On" Item 9 to Consent Agenda with "Same Day Minutes" - Resolution awarding Contract No. 12085, Right-of-Way Mowing to Enlightenment, Incorporated, d/b/a APS Facility Maintenance, in the funded amount of \$1,683,080.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

Vice-Chair Graves requested that future "add on" items be e-mailed to the Commissioners prior to the meeting. He also requested the back-up documents be included.

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

President Young updated the BOC advising them he has been meeting with various communities to engage and educate the citizens about power supply. He noted that there is an event tonight at the Raleigh Community Center. He also informed them of various media appearances he has participated in.

President Young reminded everyone of the PSAT meeting tomorrow beginning at 10:00 a.m. at the Whitehaven Community Center.

COMMITTEE REPORTS:

(None)

ADJOURNMENT:

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

(See Minute File No. 1437.)

Approved Without Interlineation


Chairwoman

These Minutes Compiled by Undersigned and
are Correct


Secretary-Treasurer