



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, May 16, 2018

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 12:58 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

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

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

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

APPROVALS:

Motion To: Approve Minutes of the Meeting of May 2, 2018.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mitch Graves, Board Member
SECONDER:	Michael Pohlman, Board Member
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 8, 2018, Items 19 through 32. (See Minute File No. 1424.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

Troy Tabor, 1279 Oak Lake Circle, addressed the Board regarding the lack of water pressure in the Auburn Woods Subdivision. He stated he is representing the subdivision as a whole which consists of 52 residents in the neighborhood. He noted that the fire hydrants painted red and silver compared to the ones painted solid red indicate a lower water pressure with a variation of 1,500 gallons instead of the 2,500 gallons needed for better water pressure. He is of the understanding that it takes 3,100 gallons to put out a house fire for the over 4,000 square feet homes in the neighborhood. He stated he spoke to the Fire Chief and noted that Fayette County is in agreement to bring a water truck in the event of a fire to assist. He is asking MLGW to include budgeting funds to remedy this problem. He noted he has spoken with MLGW over the last two or three years requesting an improved water main. President Young asked Alonzo Weaver to come forward and address Mr. Tabor's concerns and comments. Mr. Weaver stated that MLGW is aware of this explaining the details of the redtop fire hydrants, which are in compliance with state requirements. Mr. Tabor and Mr. Weaver exited the meeting to discuss various options and ideas. Chairman Wishnia and President Young asked for an update in regard to this matter.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 46)

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:	Mitch Graves, Board Member
SECONDER:	Carlee McCullough, Vice Chairman
AYES:	Michael Pohlman, Steven Wishnia, Carlee McCullough, Mitch Graves
ABSENT:	Leon Dickson

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving a rejection of a bid received up to 4:00 p.m., Tuesday, March 6, 2018, for furnishing MLGW with concrete. (Clifton Davis)

2. Resolution approving Change No. 14 to Contract No. 9955, Partial Funding of Pollution Control-Ground Water Quality Control Program with Memphis & Shelby County Health Department, to authorize the annual fee payment with no increase in the contract value. (This change is to authorize the annual payment in the funded amount of \$139,632.90, based on Fiscal Year 2017 data, covering January 1, 2017 through December 31, 2017 with no increase in meters from the previous year.) (Clifton Davis)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution awarding a purchase order to GE Grid Solutions for JungleMux equipment in the amount of \$145,271.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 4 to Contract No. 11702, Professional Engineering Services for Transmission Engineering with MESA Associates, Incorporated, with no increase in the contract value. (This change is to renew the current contract for the fourth and final annual renewal term for the period covering August 18, 2018 through August 17, 2019 with no increase in rates from the previous year.) (Clifton Davis)
5. Resolution approving Change No. 13 to Contract No. 10580, Service Agreement with Motorola, Incorporated, in the funded amount of \$17,500.00. (This change is to ratify and renew the current contract for annual maintenance and support services for an additional one year term for the period covering March 1, 2018 through February 28, 2019, with no increase from the previous year. MLGW is requesting approval of continuous maintenance of the acquired system, which can only be performed by Motorola, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

6. Resolution awarding a purchase order to Engineered Sealing Components, LLC, for encapsulation kits, in the amount of \$979,146.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a purchase order to Brighter Days and Nites, Inc., for steel gas pipe, in the amount of \$356,616.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

8. Resolution awarding Contract No. 12050, Leadership Coaching, to Brenda Bryant d/b/a Bryant & Company, in the funded amount of \$67,800.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

9. Resolution approving Change No. 9 to Contract No. 10346, Database Navigation Editor Software Product with Allen Systems Group, Incorporated (ASG) formerly Nortel Networks, Incorporated, in the funded amount of \$9,197.69. (This change is to renew

the current contract for annual software maintenance, license, and support services covering the period July 1, 2018 through June 30, 2019 with no increase in rates from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Allen Systems Group, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

10. Resolution approving Change No. 2 to Contract No. 11780, Waste Management Services with Veolia ES Technical Solutions, LLC, based on agreed upon rates, in the funded amount of \$75,000.00, with no increase in rates from the previous year. (This change is to renew the current contract for the second of four annual renewal terms for the period covering June 23, 2018 through June 22, 2019.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving revisions to MLGW Human Resources Policy #21-18-Job Posting. (JT Young/Cheryl Patterson)

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

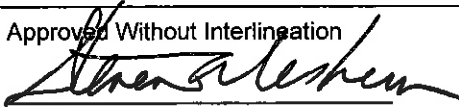
COMMITTEE REPORTS:

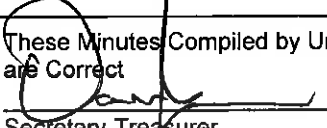
(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:09 p.m.

(See Minute File No. 1425.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer