



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, July 25, 2018

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

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

PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

SAFETY BRIEFING:

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	Chairman	Present	
Carlee McCullough	Vice Chairman	Present	1:04 PM
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Absent	

Advisory Board Members: Dwain Kicklighter - Present
Kevin Young - 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; Von W. Goodloe, Vice President, Human Resources; Alonzo Weaver, Vice President, Engineering and Operations; Lashell Vaughn, Vice President and Chief Technology Officer; and Christopher Bieber, Vice President, Customer Care. Nick Newman, Vice President, Construction and Maintenance and Alonzo Weaver, Vice President, Engineering and Operations did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of July 11, 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 July 10, 2018, Items 13 through 20 and Item 30. (See Minute File No. 1426.)

PRESENTATIONS:

1. 2018 Governor's Environmental Stewardship Award - Michael Taylor advised the Board that MLGW has been recognized for the achievement of providing renewable fuel for CNG and LNG vehicles while partnering with Center Point Energy to acquire renewable natural gas. He introduced Mr. Jude Mariea, a representative with Center Point Energy, who presented a symbolic check representing the \$1,241,087 in saved revenue for MLGW customers. Mr. Taylor noted that 100% of gas from CNG plants is renewable and noted that MLGW is honored to be recognized.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Chet Kibble, Sr., 3229 Lakeview, addressed the Board stating he is disappointed in the length of time it is taking MLGW to replace the lead pipes and also stressed his disappointment in the City. He stated he had an opportunity to go to Washington and obtain funds. He also mentioned his position when he was an active employee with MLGW. He expressed his agitation with the situation and his belief in the negative way he sees that it is being handled.

2. Minister Sahkara Yahweh, 838 Walker Avenue #104, distributed handouts to the Board and MLGW Staff seated at the table. He discussed the presentation given at the MGLW Committee Meeting at the City Council yesterday. He stated the presentation included some incorrect information and he wanted to point out the information that was incorrect. He noted that there are sixteen pumping stations in the State of Tennessee that do not put fluoride in water. He discussed the EPA and their discovery of this additive causing cancer.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 68)

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 8 and Item 10)**

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contracts to purchase replacement parts for MLGW's vehicles and equipment on an as needed basis to the following vendors: Contract No. 11988, Automotive Parts and Services to Union Auto Parts in the funded not-to-exceed amount of \$167,054.00; Contract No. 12054, Automotive Parts and Services to ACC Rebuilders, Inc., in the funded not-to-exceed amount of \$40,000.00; and Contract No. 12055, Automotive Parts and Services to Summit Truck Group in the funded not-to-exceed amount of \$50,000.00. The total funding of the contracts is not-to-exceed \$257,054.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, June 12, 2018, for furnishing MLGW with landfill dumping fees. (Clifton Davis)
3. Resolution awarding a purchase order to Thompson Machinery Commerce Corporation, for the purchase of a diesel powered crawler tractor with blade and winch, in the amount of \$420,491.88. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a purchase order to Dilo Company, Inc., for a sulfur hexafluoride (SF6) gas processing unit, in the amount of \$117,483.10. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

5. Resolution approving Change No. 15 to Contract No. 10562, PBX/ACD System with Black Box Network Services, with no increase in the contract value. (This change is to ratify and extend existing hardware maintenance and application support of the existing MPS 500 IVR for an additional three month time period of July 14, 2018 through October 13, 2018 in the funded amount of \$12,954.12, which will be absorbed in the contract value. This extension is needed to allow completion of the installation of the new MLGW IVR system. MLGW is requesting approval of the hardware maintenance and application support services for the existing system, which can only be performed by Black Box Network Services.) (Clifton Davis)

ENGINEERING & OPERATIONS DIVISION

6. Resolution approving Change No. 2 to Contract No. 11633, Local Dial Tone Services with Windstream, in the funded amount of \$108,000.00. (This change is to renew the

current contract for the second and final annual renewal term for the period covering October 1, 2018 through September 30, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

7. Resolution recommending that the Board approve and uphold the decisions reflected in the June 30, 2018 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

8. Resolution approving Change No. 4 to Contract No. 11681, Department of Transportation (DOT) Drug and Alcohol Testing with Mid-South Drug Testing, Incorporated, in the funded amount of \$100,000.00. (This change is to renew the current contract for the fourth and final annual term covering the period September 15, 2018 through September 14, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

9. Item 9 removed from the Consent Agenda (See Below).

PRESIDENT'S DIVISION

10. Resolution approving Change No. 3 to Contract No. 11874, Courier Services with Express Courier International, Incorporated, in the funded amount of \$154,393.88. (This change is to renew the current contract for the second of four annual renewal terms covering the period September 6, 2018 through September 5, 2019, with no increase in rates from the previous year. In addition, this change reflects an adjustment in services which includes two additional weekly stops: 1) South Service Center, 2981 S. Center Road; and 2) Hickory Hill Service Center, 6012 Winchester Road in the funded amount of \$2,870.30. The adjustment also includes the exclusion of services on Veterans Day beginning in 2018.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

Motion To: Move Item #9 from the Consent Agenda to the Regular Agenda

9. Resolution awarding a sixty month blanket purchase order to Clevest Solutions, Inc., for ruggedized computer equipment, in the amount of \$5,269,447.92. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

RESULT: DELETED FROM CONSENT AGENDA & MOVED TO THE
REGULAR AGENDA [UNANIMOUS]
MOVER: Mitch Graves, Board Member
SECONDER: Carlee McCullough, Vice Chairman
AYES: Michael Pohlman, Steven Wishnia, Carlee McCullough, Mitch Graves
ABSENT: Leon Dickson

RESULT: APPROVED – ITEM NO. 9 REJECTED [UNANIMOUS]
MOVER: Mitch Graves, Board Member
SECONDER: Michael Pohlman, Board Member
AYES: Michael Pohlman, Steven Wishnia, Carlee McCullough, Mitch Graves
ABSENT: Leon Dickson

Minutes were not approved for Item No. 9 (above). The item was placed back on the August 8, 2018 Consent Agenda to be reconsidered.

PRESIDENT'S BRIEFING (Continued):

2. Greater Memphis Chamber Economic Development Report - Phil Trenary and Ernest Strickland presented a power point presentation discussing the various scope of services including economic development, community revitalization, workforce development and grant administration and reporting. They detailed the various efforts in promoting the City including research and marketing strategies. They reported the statistics of their results in all of their efforts. They pointed out that the affordable utility rates provided by MLGW is a great asset in recruiting business owners to the City and thanked MLGW for their partnership and support.

3. Other - J. T. Young

- Advisory Member Kicklighter requested an update on the customer that came before the Board regarding the water pressure in his subdivision located in East Shelby County.
- President Young gave an update of the Pole Change Out Contract (#11948). He stated only 13 poles have been replaced since the approval of the contract was given. This is due to the Contractor having staffing issues and due to the fact they assisted with storm restorations. The Contractor and MLGW management team met to determine an action plan to get the Contractor back on schedule. The Contractor will add resources and is confident the contract will be fulfilled on time.
- President Young also told of the events at yesterday's MLGW Committee Meeting including the report given by the MLGW Water Lab.
- Dana Jeanes advised the Board at the MLGW City Council Committee Meeting a budget schedule was presented to the Committee. The Budget will be presented to the MLGW BOC at the first meeting in September with a vote on the budget to

be held during the first meeting in October. It is anticipated that the City Council would receive the Budget presentation at the Committee Meeting in October with a goal of having all approvals from the Council no later than the last meeting in December. The proposed schedule is a month ahead compared to last year's schedule. BRC begins next week.

- President Young also stated he is planning to bring a study regarding our power supply to determine and ensure we have adequate equipment, the best pricing and other variables to provide our customers with the best utility service. Commissioner Pohlman asked if studies have been done focusing on the frequency and impact of specific areas. President Young discussed the variety of reasons for the power outages such as trees falling on power lines, lightening, etc. The study hopefully will reveal a lot of the details needed to assess the outages.

COMMITTEE REPORTS:

(None)


ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:50 p.m.

(See Minute File No. 1427.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer