



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, August 2, 2017

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Commissioner Graves

The meeting was called to order at 1:01 p.m.

PLEDGE OF ALLEGIANCE:

Commissioner Graves

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

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

The following staff members were present: Jerry R. Collins, Jr., President and CEO; Dana Jeanes, Vice President, CFO and Secretary-Treasurer; 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; and Lashell Vaughn, Vice President and Chief Technology Officer. Nick Newman, Vice President, Construction and Maintenance did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of July 19, 2017.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 25, 2017, Items 11 through 18 and Item 29. (See Minute File No. 1415.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(President's Briefing Continued on Page 78)

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 15)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding a thirty-six month purchase order to Tyndale Company, Inc., for construction and maintenance shirts, in the amount of \$530,165.60. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11959, Vertical Drilling at Various Substations, to McKinney Drilling Company, LLC, in the funded amount of \$152,675.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a purchase order to H & E Equipment Services, for air compressors, in the amount of \$104,187.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

4. Resolution approving Change No. 19 to Contract No. 10569, Interactive Voice Response System, with Avaya, Incorporated, (formerly Nortel Networks, Incorporated), with no increase in the contract value. (This change is to ratify and extend the contract for professional services covering the period July 17, 2017 contract through October 31,

2017. This extension will allow MLGW to receive professional services without interruption until the replacement contract (Contract No. 11933) has been executed. MLGW is requesting professional services of the acquired system, which can only be performed by Avaya, Incorporated.) (Clifton Davis)

ENGINEERING & OPERATIONS DIVISION

5. Resolution allowing MLGW to enter into a Joint Funding Agreement with the City of Germantown, City of Lakeland, Town of Arlington, City of Bartlett, Town of Collierville, City of Millington, City of Memphis, Shelby County 911, and Shelby County Government. MLGW's intent is to participate in the funding of the Shelby County Capital Improvements Project for the acquisition of Planimetrics, Orthoimagery and LIDAR data during FY 2017 and 2018. The maximum amount MLGW is committing to shall not exceed \$158,742.61 as a \$50,000 payment in 2017, and \$108,742.61 payment in 2018. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 3 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 third of four annual renewal terms for the period covering August 18, 2017 through August 17, 2018, with agreed upon rate adjustments. This change is also to add an additional classification, Senior Designer. This renewal reflects an overall 3% rate increase to allow the rates to support both the firm's operational and service cost increases provided to MLGW. In addition, this renewal reflects a decrease in rates of five classifications.) (Clifton Davis)

FINANCE DIVISION

7. Resolution requesting approval of TCW Residential Capital Structure Arbitrage Fund, an opportunistic mortgage-backed securities strategy, to manage \$50,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

8. Resolution approving and upholding the decisions reflected in the June 30, 2017 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)
9. Resolution approving Change No. 1 to Contract No. 11782, Independent Claims Adjuster Services, with Horton & Associates of Memphis, in the funded amount of \$120,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering September 21, 2017 through September 20, 2018, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

HUMAN RESOURCES DIVISION

10. Resolution approving revisions to MLGW HR Policy #23-17, Use of Division Telephones/Facsimile Machines. (Von Goodloe/Jerry R. Collins, Jr.)
11. Resolution approving revisions to MLGW HR Policy #23-24, Falsification of Division Records. (Von Goodloe/Jerry R. Collins, Jr.)

12. Resolution approving the following positions: Position Nos. 03087 and 06588 both Telecommunication Technicians and Position Nos. 05308 and 05891. (Von Goodloe/Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

13. Resolution awarding a purchase order to Logicalis, Inc., for Storage Area Network (SAN) expansion, in the amount of \$1,167,948.99. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a purchase order to PCM, Inc., for Veritas Backup Agent Software maintenance, in the amount of \$103,457.33. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, May 16, 2017, for furnishing MLGW with Citrix software renewal. (Clifton Davis)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

President Collins acknowledged Commissioner Graves' birthday. Everyone sang "Happy Birthday". President Collins invited everyone for cake following the meeting.

Commissioner Graves asked for a brief summary in regard to the article published in the Commercial Appeal this week. The sub-headline was false and implied that the drinking water is not within EPA standards; when in reality it is. President Collins contacted the Commercial Appeal. They apologized and agreed to run a correction to the article sometime this week. He also noted that the Bartlett Weekly published the same incorrect information.

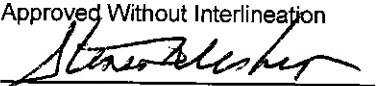
COMMITTEE REPORTS:

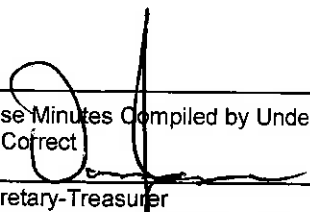
(None)

ADJOURNMENT:

The meeting was adjourned at 1:08 p.m.

(See Minute File No. 1415.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer