



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Wednesday, August 7, 2019

1:00 PM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

The meeting was called to order at 1:03 p.m.

### PLEDGE OF ALLEGIANCE:

Chairwoman McCullough

The Pledge of Allegiance was recited.

### SAFETY BRIEFING:

President Young

Prior to the Safety Briefing, President Young asked everyone to join in a moment of silence for the victims and families involved in the tragedies in Dayton, OH and El Paso, TX.

President Young gave 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:

Roland McElrath

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

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

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

### APPROVALS:

**Motion To:** Approve Minutes of the Meeting of July 24, 2019.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mitch Graves, Vice Chair  
**SECONDER:** Leon Dickson, Board Member  
**AYES:** Pohlman, Wishnia, McCullough, Graves, Dickson

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:**Roland McElrath

There are no items to acknowledge.

**PRESENTATIONS:**

MLGW Hero Award - Beverly Perkins explained the history of the MLGW Hero Award and then introduced Nicholas Purifoy, Supervisor of Transportation. He talked about the caring nature of David Leake. He told of an incident that took place at the Hernando football field where Mr. Leake was taking an early evening run. He spotted a man in distress and a lady trying to get him in the car. Mr. Leake approached them and realized the gentleman was not breathing. He took control of the situation and performed CPR. He used the CPR training he received at MLGW to help save the man's life. Mr. Leake was presented with an award and received a standing ovation.

**GENERAL STATEMENTS FROM THE PUBLIC:**

1) Gerald Thompson, Sr., 5543 Heritage Lake Cove, retiree of MLGW addressed the Board. He had a hand out that he shared with the Board. He stated he was a union employee and a union steward during his active employment at MLGW. He stated that when Mr. Sam Willis was fired, the wrong person had been fired. He stated the information Mr. Willis gave was true and he could attest to that. He stated a thorough investigation needs to be done. He informed the Board that his name and phone number is included on the handout and all of them were welcome to call him to discuss.

2) Rev. Walter Wommack, 1580 Ely, addressed the Board regarding lots 1582 and 1592, which were previously sold by his Church to MLGW. He has concerns about the chemicals that MLGW is using on the lot to kill the weeds. He explained that small children play on those lots after church and at various times. He stated the lots look terrible and are not being maintained. He is asking MLGW to allow the Church to buy the lots back. President Young told him this would be researched and someone will contact him. The Board asked for an update once researched.

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 84)

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 20)

**RESULT:** APPROVED [UNANIMOUS]  
**MOVER:** Steven Wishnia, Board Member  
**SECONDER:** Mitch Graves, Vice Chair  
**AYES:** Pohlman, Wishnia, McCullough, Graves, Dickson

**CHIEF CUSTOMER OFFICER**

(None)

**CHIEF INFORMATION OFFICER**

(None)

**CHIEF PEOPLE OFFICER**

1. Resolution approving revisions to MLGW HR Policy # 23-19 - Corporate Credit Cards. (J. T. Young/Von Goodloe)
2. Resolution approving revisions to MLGW HR Policy # 23-03 - Parking and Traffic Rules. (J. T. Young/Von Goodloe)
3. Resolution approving revisions to MLGW HR Policy # 22-11 - Family Medical Leave Act. (J. T. Young/Von Goodloe)
4. Resolution approving Change No. 2 to Contract No. 11982, Rental Equipment Insurance Coverage with Clay and Land Insurance, Incorporated, in the funded amount of \$23,000.00. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering August 24, 2019 through August 23, 2020, with no increase in rates from the previous renewal.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 5 to Contract No. 11735, Onsite Computer and Technical Classes with Southwest Tennessee Community College, in the funded amount not-to-exceed \$34,000.00. (This change is to ratify and extend the current contract for 9-months covering the period July 1, 2019 through March 31, 2020, with no increase in rates from the previous renewal. This extension is to allow time to resolicit a new contract.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving rejection of the proposals received up to 4:00 p.m. on April 24, 2019, for Contract No. 12081, Computer Learning Laboratory with Facilitation. (Clifton Davis)

**COMMUNITY & EXTERNAL AFFAIRS**

7. Resolution awarding a twenty-four month purchase order for utility bill paper to Three Point Graphics, Inc., in the estimated amount of \$228,619.12. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

8. Resolution awarding a 24-month purchase order to Konica Minolta Business Solutions for the rental of one black and white high speed digital copy unit in the amount of \$188,321.28. In addition, the resolution approves the purchase and maintenance of one black and white high speed digital copy unit in the amount of \$78,111.36. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **DESIGN CONSTRUCTION & DELIVERY**

9. Resolution approving Change No. 2 to Contract No. 12018, Emergency Storm Restoration with Service Electric Company, Incorporated, for an invoice payment based on agreed upon rates, in the funded amount of \$42,223.33. (This payment request is for emergency restoration services performed on MLGW's electric system as a result of the May 18, 2019 storm.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 1 to Contract No. 12004, Emergency Storm Restoration with Standard Electric Company, Incorporated, for an invoice payment based on agreed upon rates, in the funded amount of \$28,761.02. (This payment request is for emergency restoration services performed on MLGW's electric system as a result of the May 18, 2019 storm for Invoice No. 0008029 in the amount of \$28,761.02, based on agreed upon rates.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving Change No. 4 to Contract No. 12002, Emergency Storm Restoration with DeSoto County Electric, Incorporated, for an invoice payment based on agreed upon rates, in the funded amount of \$43,781.12. (This payment request is for emergency restoration services performed on MLGW's electric system as a result of the May 18, 2019.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 6 to Contract No. 11961, Emergency Storm Restoration with Davis H. Elliot Company, Incorporated, for invoice payments based on agreed upon rates, in the funded amount of \$125,341.88. (This payment request is for emergency restoration work performed on MLGW's electric system as a result of the May 18, 2019 storm.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding Contract No. 12063, Gas Transmission Right-of-Way Mowing and Tree Trimming to Bean & Prince Contractors, Incorporated, in the funded amount of \$764,175.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **ENGINEERING & OPERATIONS DIVISION**

14. Resolution awarding Contract No. 12076, Wireless Data & FirstNet Service to AT&T Mobility, in the funded amount of \$1,289,348.68. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving payment of an invoice for the annual facility maintenance fee for public water systems, to the Tennessee Department of Environment and Conservation, in the amount of \$127,702.80. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)

16. Resolution approving Change No. 2 to Contract No. 11965, Professional Engineering Service for Water Engineering and Operations, with Allen & Hoshall with no increase in the contract value. (This change is to renew the current contract for the second of four annual renewal terms for the period covering September 27, 2019 through September 26, 2020.) (Clifton Davis)
17. Resolution approving Change No. 1 to Contract No. 12026, Water Production Wells with Layne Christensen Company, with no increase in the contract value. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering June 14, 2019 through June 13, 2020.) (Clifton Davis)

**INNOVATION & BUSINESS ANALYTICS**

(None)

**PRESIDENT'S DIVISION**

(None)

**SVP, CFO & CAO, FINANCE DIVISION**

18. Resolution requesting approval of the selection of Schroder Adveq Asia V, a private equity manager, to manage approximately \$6,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes)
19. Resolution requesting approval of the selection of Schroder Adveq Asia V, a private equity manager, to manage approximately \$24,000,000 for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes)

**SVP, COO**

(None)

**SHARED SERVICES**

20. Resolution approving rejection of bids received up to 4:00 p.m., Tuesday, May 21, 2019 for furnishing MLGW with three single conductor paper lead cable. (Clifton Davis)

**VP & GENERAL COUNSEL DIVISION**

(None)

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

President Young reminded everyone of the next PSAT Meeting which will take place on Wednesday, August 14 from 10:00 a.m. until 2:00 p.m.

He also wished Vice-Chair Graves a Happy Birthday and invited everyone for cake following adjournment.

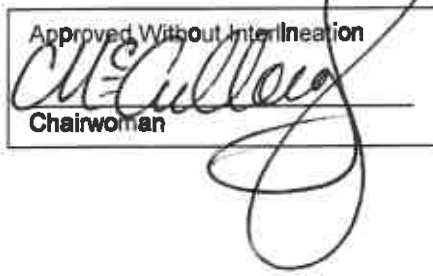
**COMMITTEE REPORTS:**


(None)

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 1:22 p.m.

(See Minute File No. 1440.)

Approved Without Interlineation  
  
Chairwoman

These Minutes Compiled by Undersigned and  
are Correct  
  
Secretary-Treasurer