



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, August 16, 2017

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:00 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Steven Wishnia	Chairman	Present	
Carlee McCullough	Vice Chairman	Late	1:03 PM
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 August 2, 2017.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated August 8, 2017, Items 6 through 15. (See Minute File No. 1415.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

1. Margaret Clifton, 1412 Glen Oaks Drive, handed out copies of utility bills dated several months back. She stated she has lived in the home for 40+ years and has never had water bills near \$500. She has had two irrigation companies come to her home and inspect the system and no leaks were found. Viola Cage was in attendance of the meeting. President Collins asked her to take Ms. Clifton to a private area and assist her with this issue. The Board has requested to be made aware of the outcome.
2. Trina Jackson, 1392 Kentucky Street, addressed the Board disputing a gas bill she received for charges from January 2014 through April 2016. She feels it was not fair to disconnect her utilities due to charges of that age and back billing. She stated she spoke to Ms. Toni Blair, has made multiple phone calls and visits to MLGW offices and has not had any results. She stated she does not use gas in the summer. President Collins asked Frank Fletcher to assist Ms. Jackson with the issue. The Board requested to be made aware of the outcome.
3. Donna Bohannon, 5343 Sea Isle East, provided a hand-out to the Board. She stated Lloyds of London is exempting smart meters from their coverage. She stated everyone should look at their own property insurance. She stated that 10 people in Memphis have died due to a smart meter fire. President Collins stated for the record, there have been no fires in Memphis caused by smart meters. Commissioner Sisnett questioned her sources. During the meeting, he went to the website "Examiner.com" and pointed out to Ms. Bohannon that the website does not exist and takes one to another website. Commissioner Dickson asked her to provide her sources for the smart meter fire she referenced in Memphis; however, she did not have a reliable source.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 83)

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 19)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mitch Graves, Board Member
SECONDER:	Carlee McCullough, Vice Chairman
AYES:	Wishnia, McCullough, Graves, Dickson, Sisnett

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 2 to Contract No. 11788, Gas Leak Survey, with Heath Consultants, Incorporated, in the funded amount of \$1,109,065.80. (This change is to renew the current contract for the second of four annual renewal terms covering the period October 2, 2017 through October 1, 2018. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

2. Resolution approving the renewal of Contract No. 10195 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of \$62,500,000.00 approximately. (This contract will be for 201,225 MMBtu/day during the winter season and 52,558 MMBtu/day during the summer. This existing contract is an extension to our No-Notice Service transportation agreement and includes a Discount Letter. The contract term is for five years, effective November 1, 2018 and ending October 31, 2023.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 14 to Contract No. 10562, PBX/ACD System, with Black Box Network Services, in the funded amount of \$189,231.39. (This change is to upgrade the existing version of Openscape, as well as related custom applications, features and licensing. In addition, this change is to ratify and expand the scope of work to allow BlackBox to provide hardware maintenance and application support services for the existing MPS 500 IVR covering the period July 14, 2017 through July 13, 2018 in the funded amount of \$34,950.00. The total funded amount for this change is \$189,231.39. The contract term for the upgrade will remain through December 31, 2022. MLGW is requesting approval of the maintenance and support services for this acquired system, which can only be performed by Black Box Network Services.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Contract No. 11986 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC, in the amount of \$210,000.00 approximately. (The new contract will be for 10,000 MMBtu/day during the winter season. The new contract is an Enhanced Firm Transportation agreement and includes a Discount Letter. The contract term is for one winter season (Nov-Mar), effective November 1, 2017 and ending Mar 31, 2018.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Contract No. 11541 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of approximately \$1,900,000.00. The new contract will be for 100,000 MMBtu/day during the winter season and 1,000 MMBtu/day during the summer season. The new contract is a Short-Term Firm transportation agreement and includes a Discount Letter. The contract term is for one year, effective April 1, 2018 and ending March 31, 2019.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Contract No. 11667 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of approximately \$1,500,000.00. (The contract extension will be for 67,000 MMBtu/day during the winter season and 100 MMBtu/day for the summer. The contract extension is an Enhanced Short-Term Firm transportation agreement and includes a Discount Letter. The contract term is for one year, effective April 1, 2018 and ending March 31, 2019.) (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

7. Resolution approving Change No. 2 to Contract No. 11823, Master Tower Services, with Signal Point Systems, Incorporated, in the funded amount of \$28,600.00. (This change is to increase the current contract which reflects a 36% decrease from the previous year. In addition, this change is due to anticipated or emergency requests for services on MLGW towers during this renewal term. The term of this contract will remain in its first of four annual renewal terms, which is June 7, 2017 through June 6, 2018.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a purchase order to Industrial Sales Company of Memphis, Inc., for various water material, in the amount of \$55,160.32. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution approving Change No. 1 to Contract No. 11851, Aerator Maintenance, with R. P. Services, in the funded amount of \$270,300.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period August 25, 2017 through August 24, 2018. This renewal reflects a 2% increase in rates from the previous year due to the increase in the cost of material and equipment.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding Contract No. 11956, Installation of Distributed Process Control (DPC) System at Davis Pumping Station, to Shelby Electric Company, Incorporated, in the funded amount of \$207,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding Contract No. 11965, Professional Engineering Service for Water Engineering and Operations, to Allen and Hoshall, based on agreed upon rates, in the funded amount not-to-exceed \$400,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a purchase order to Linear Controls, Inc., for Distributed Process Control (DPC) material, for Mallory Pumping Station in the amount of \$350,121.09. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding a purchase order to Industrial Controls & Electrical, LLC, for Distributed Process Control (DPC) material for Davis Pumping Station, in the amount of \$249,546.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

RESULT:	APPROVED [UNANIMOUS] Same Day Minutes – Item No. 14
MOVER:	Derwin Sisnett, Board Member
SECONDER:	Leon Dickson, Board Member
AYES:	Wishnia, McCullough, Graves, Dickson, Sisnett

14. Resolution approving payment of an invoice for the annual facility maintenance fee for public water systems, to Tennessee Department of Environment and Conservation, in the amount of \$124,159.00. (Alonzo Weaver) (SAME DAY MINUTES REQUESTED)
15. Resolution awarding Contract No. 11957, Installation of Distributed Process Control (DPC) System at Mallory Pumping Station, to Shelby Electric Company, Incorporated, in the funded amount of \$256,000.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

16. Resolution awarding a twenty-four month purchase order to Border States, for #2 triplex cable, in the amount of \$346,243.39. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

17. Resolution approving Change No. 3 to Contract No. 11670, Workers' Compensation Brokering, with Willis of Tennessee, Incorporated, in the estimated funded amount of \$400,604.00. (This change is to renew the current contract for the third of four annual renewal terms for the premium cost, covering the period October 1, 2017 through September 30, 2018, which reflects a 1% decrease from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

18. Resolution awarding a purchase order to Venture Technologies, for Cisco wireless equipment, in the amount of \$116,512.62. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution awarding a purchase order to Logicalis, Inc., for Cisco equipment & licenses, in the amount of \$105,136.60. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Community Involvement Update - Gale Jones Carson presented information pertaining to the press conference held for the preservation of the Joe Warren home located at 968 Meagher. The home served as a meeting place for Union meetings of AFSCME Memphis Local 1733 many years ago. The home is the location where the term "I Am A Man" was coined. Several of the gentlemen that attended the press participated in the march alongside Dr. Martin Luther King, Jr., during the 1968 Sanitation Strike in Memphis. Ms. Carson told of the upgrades completed thus far and noted that a historical marker will be placed at the home. She added that MLGW is honored that Mr. Warren's home will serve as a gateway to its expanding North Service Center. Chairman Wishnia thanked President Collins for his quick response and efforts made to restore the home. President Collins noted that he knew several of the sanitation workers in his former position working at the City.

3. Other - Jerry R. Collins, Jr.

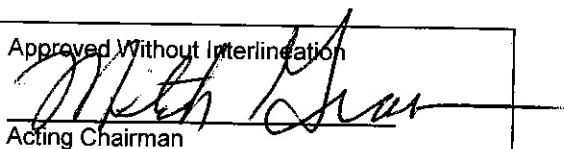
COMMITTEE REPORTS:

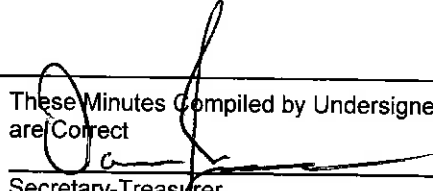
Human Resources Committee Report - Commissioner Leon Dickson reported that the Committee met on August 2. He stated that the Safety, Grievance and Demographics reports were given.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:39 p.m.

(See Minute File No. 1416.)

Approved Without Interlineation

Acting Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer