



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Thursday, September 20, 2018

1:00 PM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 12:59 p.m.

### PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

### SAFETY BRIEFING:

J. T. Young

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
Steven Wishnia	Chairman	Present	
Carlee McCullough	Vice Chairman	Present	
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Present	
Michael Pohman	Board Member	Present	

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

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

### APPROVALS:

Motion To: Approve Minutes of the Meeting of September 5, 2018.

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

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:**Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated September 11, 2018, Items 11 through 25. (See Minute File No. 1428.)

**PRESENTATIONS:**

Mid-South Food Bank - Cliff DeBerry stated the Food Bank has been around for 37 years and serves 31 counties in Tennessee, Mississippi and Arkansas feeding children, families and senior citizens. MLGW exceeded the goal which was set at \$30,000. MLGW raised \$41,300 for the Food Bank. Ms. Estelle Greer, President and CEO of the Mid-South Food Bank presented an award and expressed her gratitude to the employees, management, IBEW, the Chair and Co-Chair for all their hard work and willingness to give.

**GENERAL STATEMENTS FROM THE PUBLIC:**

1) Mr. Jibri Shabazz, 2183 Randall Drive, addressed the Board making note he changed his name in 1996. He stated he was told he needed an ID from the name he used to have and has an affidavit. Shellee Williams was in the audience and escorted Mr. Shabazz to a private area to assist him.

2) Mr. Andrew Withers, 480 West Brooks Road, provided a handout and addressed the Board. His father passed away in 2009 and he stated he has been living at the residence and paying the utility bill since that time. His sister's name is on the bill which prevents him from being able to speak to MLGW about billing, service issues or anything related to the utilities. He commented that he has had conversations with Alonzo Weaver, MLGW legal staff and Councilwoman Patrice Robinson but has not been able to have the name changed on the account. VP and General Counsel Cheryl Patterson stated the Legal Dept. will go back to the files and look at the history on the account. Commissioner Dickson asked for an update of her findings.

3) Mr. Chet Kibble, 3229 Lakeview Road, stated he is here as a Director to inform the people and ask the question if a different type of fluoride could be removed from the drinking water. He knows the removal of fluoride must be approved by the City Council. He commented that lead causes more problems when combined with certain fluorides and he has articles that prove this. Mr. Kibble mentioned "urban fluoride". Alonzo Weaver stated he is not familiar with that term but would have it researched. Chairman Wishnia asked for an update.

4) Minister Suhkara Yahweh, 838 Walker Ave. #104, stated he disagrees with changing the type of fluoride because he is pushing to have it removed completely from the water. He noted that it is time for MLGW to go before the City Council and request its removal.

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 4)

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 14)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mitch Graves, Board Member
<b>SECONDER:</b>	Michael Pohlman, Board Member
<b>AYES:</b>	Wishnia, McCullough, Graves, Dickson, Pohlman

#### **CHIEF CUSTOMER OFFICER**

1. Resolution approving Change No. 9 to Contract No. 10863, Blue Pumpkin Software License Support Services with Verint, Incorporated, in the funded amount of \$9,753.75. (This change is to add fixed fee remote connection services to integrate V11.1 Workforce Management (WFM) to the Pure Connect system. The contract term will remain through July 31, 2022. MLGW is requesting approval of the acquired service, which can only be performed by Verint, Incorporated.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **CHIEF INFORMATION OFFICER**

2. Resolution awarding Contract No. 12029, Physical Archive Storage, to VRC Companies, LLC, in the funded amount of \$314,680.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

#### **CHIEF PEOPLE OFFICER**

3. Resolution approving Change No. 3 to Contract No. 11670, Workers' Compensation Brokering with Willis of Tennessee, Incorporated, in the estimated funded amount of \$400,644.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the premium cost, covering the period October 1, 2018 through September 30, 2019, which reflects a 0.0001% increase from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

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

4. Resolution approving Change No. 1 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 \$80,249.66. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 3 to Contract No. 11961, Emergency Storm Restoration with Davis H. Elliot Company, Incorporated for an invoice payment, based on agreed upon rates, in the funded amount of \$379.17. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a purchase order to AutoNation Ford Memphis, for a crew cab and chassis enclosed body truck, in the funded amount of \$60,305.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a purchase order to AutoNation Ford of Memphis, for the purchase of a cab and chassis steel utility body and 30' aerial tower, in the funded amount of \$96,615.40. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

8. Resolution awarding contracts to Memphis Wrecking Company in the amount of \$296,460.00, North Memphis Landfill, Inc. in the amount of \$204,960.00 and Lehman-Roberts, Inc. in the amount of \$379,500.00, totaling \$880,920.00, for landfill services. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**ENGINEERING & OPERATIONS DIVISION**

9. Resolution approving Change No. 3 to Contract No. 11791, Surveying Services with Ollar Surveying Company, LLC to renew the current contract in the funded amount of \$154,985.00. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 19, 2019 through January 18, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a purchase order to Fluke Electronics Corporation, for the purchase of a Fluke 5522A calibrator, in the amount of \$57,645.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

(None)

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

(None)

**SHARED SERVICES**

11. Resolution approving Change No. 3 to Contract No. 11770, Solid Waste/Trash Removal Services with Waste Connections of Tennessee, Incorporated to renew the current contract in the funded amount of \$147,279.12. (This change is to renew the current contract for the third of four annual renewal terms for the period covering January 4, 2019 through January 3, 2020, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 1 to Contract No. 11921, General Pest Control and Termite Services with Nu Era Pest Control to renew the current contract in the funded amount of \$38,240.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period November 1, 2018 through October 31, 2019, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL DIVISION**

(None)

**REQUEST TO "ADD ON" ITEM NOS. 13 AND 14 TO CONSENT AGENDA**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mitch Graves, Board Member
<b>SECONDER:</b>	Leon Dickson, Board Member
<b>AYES:</b>	Wishnia, McCullough, Graves, Dickson, Pohlman

13. Resolution approving a gas supply contract with the Public Energy Authority of Kentucky, at a discount market price, with MLGW committing to purchase a certain quantity of gas each year

during a contract term not to exceed 31 years. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

14. Resolution approving the purchase of natural gas from the Tennergy Corporation, approving the execution and delivery of a natural gas supply agreement, and consenting to the assignment of certain obligations under the gas supply agreement in connection with the issuance of bonds by Tennergy. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

#### PRESIDENT'S BRIEFING (Continued):

2. 3rd Quarter, 2018 - Compliance Update - Allan Long gave an update related to the FAST Act and its impact on emergencies as well as physical and cyber-attacks. There will be a hands-on simulator out in the fall from DOE. MLGW is working with the industry.

3. Other - J. T. Young

President Young discussed the media coverage regarding the MLGW crews that were ready to assist with the damage of Hurricane Florence. They were told they were not needed at that time. He assured the Board that if assistance is requested, we are prepared to go.

President Young asked Mr. Jim West to stand and introduced him as the new Chief Customer Officer.

#### COMMITTEE REPORTS:

(None)

#### ADJOURNMENT:

Prior to adjournment, everyone sang "Happy Birthday" to President Young and was invited for cake following the meeting.

The meeting was adjourned at 1:34 p.m.

Approved Without Interlineation

  
Chairman

These Minutes Compiled by Undersigned and  
are Correct

  
Secretary-Treasurer