



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Thursday, February 21, 2013

1:30 PM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:30 p.m.

### PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

### ROLL CALL:

Dana Jeanes

The Secretary-Treasurer called the roll:

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Present	
Rick Masson	Vice Chairman	Late	1:36 PM
Steven Wishnia	Chairman	Present	
Darrell Cobbins	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; Nick Newman, Vice President, Construction and Maintenance; 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.

### APPROVALS:

**Motion To:** Approve the Minutes of Meeting of February 7, 2013.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Derwin Sisnett, Board Member
<b>SECONDER:</b>	Darrell Cobbins, Board Member
<b>AYES:</b>	Derwin Sisnett, Steven Wishnia, Darrell Cobbins
<b>ABSENT:</b>	Rick Masson

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated February 5, 2013 Items 19 through 21 and Items 23 through 24 (See Minute File 1361).

### PRESENTATIONS:

(None)

**GENERAL STATEMENTS FROM THE PUBLIC:**

1. Minister Suhkara A. Yahweh, 775 Porter Street, addressed the Board regarding his concern of lead in the water and health issues.
2. Chet A Kibble, Sr., 3229 Lakeview Road, addressed the Board regarding his concern of the levels of lead in the water. Jerry Collins, Jr. responded to questions Chairman Wishnia had in regard to lead testing. Mr. Collins offered a future presentation that would explain the process of testing the water for lead, as well as the requirements of the state and federal governments. Mr. Kibble indicated there are public presentations he would invite the Board Members to attend. Commissioner Cobbins asked to be contacted with details so he and other Board Members may attend.

**PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - Jerry R. Collins, Jr.  
(President's Briefing Continued on Page 134)

**DELETED ITEM:**

7. Resolution approving the selection of Kennedy Capital Management to manage approximately \$8,000,000.00 for the Benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

<b>RESULT:</b>	<b>DELETED [UNANIMOUS]</b>
<b>MOVER:</b>	Derwin Sisnett, Board Member
<b>SECONDER:</b>	Darrell Cobbins, Board Member
<b>AYES:</b>	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell Cobbins

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 in these minutes and the original documents.

**CONSENT AGENDA**

(Items 1 through 6; Items 8 through 12)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Derwin Sisnett, Board Member
<b>SECONDER:</b>	Darrell Cobbins, Board Member
<b>AYES:</b>	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell Cobbins

**CONSTRUCTION & MAINTENANCE DIVISION**

1. Resolution ratifying the award of Contract No. 11613, Emergency Storm Restoration, to Service Electric. (This contract was executed on January 15, 2013 in anticipation of the forecasted ice storm for the MLGW service delivery area that day. No work has been performed under this contract. The term of this contract is for a 3-year period, with

the option to renew for two one-year terms, upon mutual agreement of the parties up to five years total.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution ratifying the award of Contract No. 11576, Emergency Storm Restoration to Davis H. Elliot. (This contract was executed on January 15, 2013 in anticipation of the forecasted ice storm for the MLGW service delivery area that day. No work has been performed under this contract. The term of this contract is for a three-year period with the option to renew for two one-year terms, upon mutual agreement of the parties, up to five years total.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 11567, Hickory Hill Emergency Generator with Transfer Switch to Barnes and Brower, Incorporated, in the funded amount of \$288,146.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

#### **CUSTOMER CARE DIVISION**

(None)

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

4. Resolution approving payment of an invoice from the Tennessee Regulatory Authority (TRA), for the inspection fee for the year of 2012, in the amount of \$78,000.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving payment of 2013 membership dues, to Tennessee Valley Public Power Association, in the amount of \$50,783.04. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving payment of 2013 annual membership dues, to American Gas Association, in the amount of \$57,875.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

#### **FINANCE DIVISION**

7. Item 7 deleted.
8. Resolution approving Change No. 3 to Contract No. 11235, Long Distance Service, with AT&T, to extend the current contract with no increase in contract value. (This change is to extend the contract through May 31, 2013 to allow time to approve and execute a new contract.) (Jozelle Booker)
9. Resolution approving Change No. 4 to Contract No. 11292, Cashiering System Replacement, with System Innovators, in the funded amount of \$5,000.00. (This change is to modify the system to accept debit and credit card payments and the capability to distinguish between commercial and residential customers. The new contract amount is \$349,631.26.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

#### **GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

10. Resolution approving the following positions: Position No. 00623 - Machine Operator; Position No. 02820 - Assistant Manager Corporate Security; and Position No. 06303 - Energy Technician. (Jerry R. Collins, Jr.)
11. Resolution approving revised MLGW Human Resources Policy No. 21-10, Temporary and Development Assignments. (Jerry R. Collins, Jr./Von Goodloe)

**INFORMATION SERVICES DIVISION**

(None)

**PRESIDENT'S DIVISION**

12. Resolution approving Change No. 1 to Contract No. 11531, Customer Satisfaction Survey, with Renee Enterprises, in the funded amount of \$33,774.00. (This change renews the contract for the first of four renewal terms covering the period April 1, 2013 through March 31, 2014, with no increase in rates from the previous year. The new contract amount will be \$67,548.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S BRIEFING (Continued)**

2. Other - Jerry R. Collins, Jr.

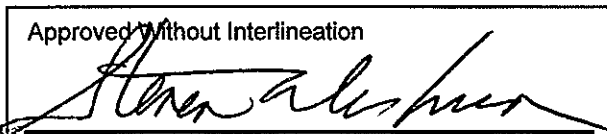
**COMMITTEE REPORTS:**

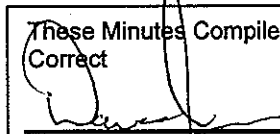
(None)

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 1:55 p.m.

SEE MINUTE FILE NO. 1362.

Approved Without Interlineation  
  
Chairman

These Minutes Compiled by Undersigned and are  
Correct  
  
Secretary-Treasurer