



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Thursday, April 11, 2013

1:30 PM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

### PLEDGE OF ALLEGIANCE:

Chairman Wishnia

### ROLL CALL:

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Late	1:31 PM
Rick Masson	Vice Chairman	Present	
Steven Wishnia	Chairman	Present	
Darrell Cobbins	Board Member	Late	1:54 PM

#### Staff Attendance:

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; and Lashell Vaughn, Vice President and Chief Technology Officer. The following staff members were absent: Alonzo Weaver, Vice President, Engineering and Operations and Von W. Goodloe, Vice President, Human Resources.

### APPROVALS:

**Motion To:** Approve Minutes of Meeting of March 21, 2013.

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

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 19, 2013, Items 14 through 20 (See Minute File 1363).

### GENERAL STATEMENTS FROM THE PUBLIC:

1. Kenneth Chalmers of 1035 Woodlawn, 38107, employee at the North Center Distribution, addressed the Board regarding lack of promotion issues. President Collins will follow-up on the matter.
2. Anne Grosvenor of 7148 Shady Oak Drive, Bartlett, TN, addressed the Board regarding Smart Meter (Realtime) monitoring meters.

3. Chet A. Kibble of 3229 Lakeview Road, addressed the Board regarding lead in the water. He read a letter of concern that he had previously written to Nick Newman.
4. Minister Suhkara Yahweh, 775 Porter Street, addressed the Board regarding fluoride in the drinking water.

#### OTHER BUSINESS

### PRESIDENT'S BRIEFING

1. Review of Consent Agenda - Jerry R. Collins, Jr.  
(President's Briefing Continued on Page 146)

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

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

#### CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract to Diamond International for cab and crew cab and chassis, in the funded amount of \$671,644.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contract to Scruggs Equipment Company, Inc. for the purchase of steel utility service bodies in the amount of \$112,225.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

#### CUSTOMER CARE DIVISION

3. Resolution approving Contract No. 10050, Interlocal Agreement between Memphis Light, Gas and Water Division (MLGW) and the City of Lakeland. (Chris Bieber)

#### ENGINEERING & OPERATIONS DIVISION

4. Resolution approving rejection of the bid for Contract No. 11597, Overhead Water Storage Tank Inspection. (Jozelle Booker)
5. Resolution approving invoice payment to the City of Memphis for the 2012 Backwash Discharge in the amount of \$404,055.18. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

6. Resolution approving the rejection of the proposals received, for Contract No. 11599, Investment Management Consultant RFP. (Jozelle Booker)
7. Resolution approving the rejection of the proposals received, Contract No. 11598, Investment Consultant RFP. (Jozelle Booker)
8. Resolution awarding a twelve (12) month blanket contract, for cable, to WESCO Distribution in the amount of \$492,378.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**GENERAL COUNSEL DIVISION**

(None)

**HUMAN RESOURCES DIVISION**

9. Resolution awarding Contract No. 11554, Maintenance and Security Automation Service Agreement, to Access Control Integration (ACI), in the funded amount of \$250,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving the following position: Position No. 02918 - Utility Worker 2. (Jerry Collins, Jr.)

**INFORMATION SERVICES DIVISION**

(None)

**PRESIDENT'S DIVISION**

(None)

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

2. The Corporate Scorecard for 4th Quarter 2012 was presented to the Board by Valerie McKinney.
3. The Medical Benefits Report for 4th Quarter 2012 was presented by Charles Perry.
4. Allan Long presented the NERC Update. He indicated the NERC information is available on the intranet. He defined the time line of each stage.
5. Nick Newman presented the Water Quality Presentation. He discussed the fact that customers can request lead tests free of charge. It was also noted that the City of Memphis has a referendum where MLGW is required to put fluoride in the water.
6. Smart Meter RFP Presentation - Chris Bieber - The Board asked questions regarding the future purchase of additional Smart Meters and their compatibility to other manufacturers of Smart Meters.
7. Other - Jerry R. Collins, Jr.

**COMMITTEE REPORTS:**

Human Resources Committee Update - Commissioner Cobbins reported that the last meeting included discussion of the Medical Benefits Report for the 4th Quarter.


**OTHER BUSINESS:**


1. Jerry Collins acknowledged Wanza Alberson's retirement, length of service and the positive role and dedication she has demonstrated with her work throughout the Division. Chairman Wishnia thanked her for her service and acknowledged she will be missed.
2. Gale Jones-Carson presented a video of the Executive Staff doing the Harlem Shake in recognition of the employees raising almost \$6,000.00 for the Plus-1 program. She also noted the Telethon was successful raising \$47,596.00. She expressed thanks to everyone that had participated in making it a success.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 3:05 p.m.

SEE MINUTE FILE NO 1364.

Approved Without Interlineation  
  
Chairman

These Minutes Compiled by Undersigned and  
are Correct  
  
Secretary-Treasurer