



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Thursday, April 12, 2012

1:30 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Brittenum

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

PLEDGE OF ALLEGIANCE:

Chairman Brittenum

The Pledge of Allegiance was recited.

MOMENT OF SILENCE:

Chairman Brittenum

A moment of silence was held in memory of MLGW employee Dexter Davis, Crew Leader, Service Construction & Maintenance (SSC) who was fatally injured in a motorcycle accident on March 23, 2012.

SPECIAL PRESENTATION:

Prior to the presentation, Chairman Brittenum turned the gavel over to Vice Chairman Wishnia who ascended into the Chairmanship.

As a token of appreciation for his service on the Board, President Collins and the Board presented a gavel to out-going Chairman Dedrick Brittenum, Jr. who stated he had enjoyed his service on the Board. Following the presentation, Chairman Brittenum left the meeting.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Rick Masson	Board Member	Absent	
V Lynn Evans	Board Member	Present	
Steven Wishnia	Vice Chairman	Present	
Dedrick Brittenum	Chairman	Excused	
Darrell Cobbins	Board Member	Present	

Newly-appointed Board Member Derwin Sisnett attended the meeting as an observer.

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; Von W. Goodloe, Vice President, Human Resources; and Nick Newman, Vice President, Construction and Maintenance. Lashell M. Vaughn, Vice President and Chief Technology Officer, and Alonzo Weaver, Vice President, Engineering and Operations, were absent.

APPROVALS:

Motion To: Approve the Minutes of Meeting of March 15, 2012

RESULT: ADOPTED [3 TO 0]
MOVER: V Lynn Evans, Board Member
SECONDER: Darrell Cobbins, Board Member
AYES: V Lynn Evans, Steven Wishnia, Darrell Cobbins
ABSENT: Rick Masson
EXCUSED: Dedrick Brittenum

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated March 20, 2012, Items 14 through 16, approving items approved by the Board on March 1, 2012. (See Minute File No. 1351).

NEW BUSINESS

Motion To: Elect Commissioner Rick Masson as Vice Chairman of the Board of Light, Gas and Water Commissioners.

RESULT: ADOPTED [UNANIMOUS]
MOVER: V Lynn Evans, Board Member
SECONDER: Darrell Cobbins, Board Member
AYES: V Lynn Evans, Steven Wishnia, Darrell Cobbins
ABSENT: Rick Masson
EXCUSED: Dedrick Brittenum

SPECIAL PRESENTATIONS:

1. Art Contest Winners - Corporate Communications, Beverly Perkins

The following students won a \$125 gift certificate to Barnes and Noble:

Elementary school student winner: Taylor Elliott of Briarcrest Christian School

Middle school student winner: Lily Bix-Daw of Snowden Middle School

High school student winner: Crystal Bowen of Central High School

2. Plus-1 Check Presentation to MIFA - Corporate Communications/Public Relations, Gale Jones Carson

A check in the amount of \$52,780.08 was presented to MIFA.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Estine Boyce, 4242 Hickory Grove Road, addressed the Board.
2. Corey Hester, 4000 Clearpool Circle, IBEW Local 1288, deferred his time to Ruth Taylor.
3. Ruth Taylor, 4000 Clearpool Circle, IBEW Local 1288, addressed the Board.

PRESIDENT'S BRIEFING:

1. Medical Benefits Report - Fourth Quarter 2011 - Charles Perry
2. Other - Jerry R. Collins, Jr.
3. Review of Consent Agenda - Jerry R. Collins, Jr.

AMENDMENT TO CONSENT AGENDA:

5. Resolution approving sale of Division-owned property to The Memphis Development Foundation, Inc., property located on the northwesterly side of South Main Street, northeastwardly from the northeasterly line of Linden Avenue, for and in consideration of \$1,200,000.00. (Alonzo Weaver)

RESULT:	TABLED [UNANIMOUS]	Next: 4/19/2012 1:30 PM
MOVER:	Darrell Cobbins, Board Member	
SECONDER:	V Lynn Evans, Board Member	
AYES:	V Lynn Evans, Steven Wishnia, Darrell Cobbins	
ABSENT:	Rick Masson	
EXCUSED:	Dedrick Brittenum	

6. Resolution approving purchase of property from Whitten Partnership, LTD, located on the west side of Whitten Road, south of the south line of Century Parkway, for and in consideration of \$1,600,000.00 (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

RESULT:	TABLED [UNANIMOUS]	Next: 4/19/2012 1:30 PM
MOVER:	Darrell Cobbins, Board Member	
SECONDER:	V Lynn Evans, Board Member	
AYES:	V Lynn Evans, Steven Wishnia, Darrell Cobbins	
ABSENT:	Rick Masson	
EXCUSED:	Dedrick Brittenum	

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

Motion to: Approve the Consent Agenda (Items 1 through 4 and 7 through 11)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Darrell Cobbins, Board Member
SECONDER:	V Lynn Evans, Board Member
AYES:	V Lynn Evans, Steven Wishnia, Darrell Cobbins
ABSENT:	Rick Masson
EXCUSED:	Dedrick Brittenum

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contracts for Cab and Chassis two-ton trucks to Diamond International Trucks in the amount of \$774,768.00 and to Tag Truck Center in the amount of \$154,825.00, for a total amount of \$929,593.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution awarding contract for steel-utility service bodies to Aerial Truck Equipment Company in the amount of \$168,301.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving payment of 2012 annual membership dues to Tennessee Valley Public Power Association on the amount of \$50,613.40. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 11411, Construct Washwater Recovery Basin, with Argo Construction Company, with no increase in the contract value. (This change extends the contract term from December 31, 2011 to December 30, 2012). (Jozelle Booker)
5. Item 5 was held to meeting of 4.19.12
6. Item 6 was held to meeting of 4.19.12

FINANCE DIVISION

7. Resolution approving Contract No. 5 to Contract No. 10597, Remittance Processing System, with BancTec., Inc., with no increase in contract value. (This change extends the current contract term to provide hardware and software maintenance services for an additional one-year term, January 29, 2012 to January 28, 2013, with no increase in rates). (Jozelle Booker)
8. Resolution awarding 12-month blanket contract for #477 Pelican Wire to Utilicor in the amount of \$337,400.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution setting forth persons authorized to sign and/or countersign; transfer funds; and/or execute transactions on various Division and Pension System bank accounts. (Dana Jeanes)
10. Resolution approving the Memphis Light, Gas and Water Division Debt Management Policy. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

11. Resolution approving Position No. 01585, Administrative Assistant 3; Position No. 03398, Administrative Assistant 3; and Position No. 04574, Administrative Assistant 3. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

Happy Birthday Wishes were extended to Commissioner Evans.

There being no further business, the meeting was adjourned at 2:50 p.m.

SEE MINUTE FILE NO. 1352.

APPROVED WITHOUT INTERLINEATION

Chairman

These Minutes Compiled by Undersigned
and are Correct

Secretary-Treasurer