



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Minutes ~

Thursday, April 19, 2012

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

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Present	
Rick Masson	Vice Chairman	Present	
V Lynn Evans	Board Member	Present	
Steven Wishnia	Chairman	Present	
Darrell Cobbins	Board Member	Late	1:58 PM

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 not present.

APPROVALS:

Motion To: Approve the Minutes of Meeting of April 12, 2012

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Documents dated March 20, 2012, Item 17, reappointing V. Lynn Evans to the Board of Light Gas and Water Commissioners and appointing Derwin Sisnett to the Board of Light, Gas and Water Commissioners. (See Minute File No. 1351).

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated April 3, 2012, Items 7 through 15, approving items approved by the Board at its meeting held March 15, 2012. (See Minute File No. 1351).

NEW BUSINESS:

Motion To: Elect Steve Wishnia as Chairman of the Pension Board

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	V Lynn Evans, Board Member
SECONDER:	Rick Masson, Vice Chairman
AYES:	Sisnett, Masson, Evans, Wishnia
ABSENT:	Darrell Cobbins

COMMITTEE ASSIGNMENT:

Chairman Wishnia appointed Commissioner Sisnett as Chair of the Supplier Diversity Committee.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. 2011 Green Initiative - Becky Williamson
2. 2011 Customer Service Satisfaction Survey - Valerie McKinney
3. TVA Rate Change 2012 - Dana Jeanes
4. Other - Jerry R. Collins, Jr,
5. Review of Consent Agenda - Jerry R. Collins, Jr.

During the review of the Consent Agenda, Commissioner Cobbins stated that he had received the appraisals for Items 5 and 6. He questioned how MLGW makes the decision to acquire or dispose of property. Chairman Wishnia stated that he had requested an analysis of the property owned by MLGW, the raw land, how many people are in each facility and the needs of MLGW for the next five years.

COMMITTEE REPORT:

1. Human Resources Committee Update - Commissioner Cobbins

Commissioner Cobbins stated that the Committee met last week, April 12, and they heard from Mr. Rick Thompson. Pending an EEOC complaint on Mr. Thompson's part, the Committee has asked the General Counsel to keep them abreast of any communication that they receive and issues related to the letter.

Commissioner Cobbins stated they are asking both Management and IBEW to work diligently at scheduling hearings. A commitment was received from both sides and they should have some actual dates for them to consider at the next HR Committee meeting. Chairman Wishnia asked if both parties were willing to combine some of these grievances like a class action. Von Goodloe stated they haven't committed to that yet. Chairman Wishnia asked if a separate meeting would have to be set up for each of the 200 grievances. Mr. Goodloe stated yes (if it goes according to the current path). Chairman Wishnia asked if Mr. Goodloe was working on trying to get them as one grievance. Mr. Goodloe stated yes, that they have committed to consider it but have not said definitely.

Commissioner Cobbins heard from Craig Powers regarding the complaint from the Crew Leaders in the Gas Division. Commissioner Cobbins stated that there are a number of questions related to training and other matters and that they decided to schedule a special meeting to hear that particular item. This meeting should occur within the next week or so.

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 11)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rick Masson, Vice Chairman
SECONDER:	V Lynn Evans, Board Member
AYES:	Sisnett, Masson, Evans, Wishnia, Cobbins

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract for two-man aerial towers and a digger derrick to Diamond International Trucks in the amount of \$1,198,819.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contract for fork lift trucks to Shaw Material Handling System, Inc. in the amount of \$55,643.60 and Intersky Precision Instruments, Inc. in the amount of \$27,751.00, for a total amount of \$83,394.60. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving Change No. 1 to Contract No. 11434, Horn Lake Creek Bore and In-Line Inspection, with Memphis Road Boring Company, Inc. in the funded amount of \$5,450.00, for a new contract amount of \$185,300.00. (This change is to add 25 feet of bore which is required to complete the directional bore project). (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding contract for stationary battery systems to Saft America, Inc. c/o H.V. Sales in the amount of \$274,797.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
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)
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)

7. Resolution approving payment of 2012 annual membership dues to the American Gas Association in the amount of \$55,945.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving payment of annual sewer discharge fee to the City of Memphis Public Works Department for the 2011 filter backwash discharge for six water pumping stations in the amount of \$375,537.53. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving payment of annual subscription services to Energy Worldnet, Inc. in the funded amount of \$31,220.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution approving Change No. 2 to Contract No. 11292, Cashiering System Replacement, with Systems Innovators, in the funded amount of \$33,724.26, for a new contract amount of \$291,466.26. (This change renews annual software maintenance and support services for the second of four renewal terms, March 1, 2012 to February 28, 2013, which reflects a 3% increase in line with the Consumer Price Index (CPI). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

11. Resolution approving Change No. 1 to Contract No. 11362, Electronic Forms Routing, with B P Logix, in the funded amount of \$7,200.00, for a new contract value of \$245,500.00. (This change covers the purchase of the Process Director Mobile Option and maintenance support services to allow a new functionality of approving electronic forms via mobile devices. The term of the annual maintenance covers the period June 6, 2012 to June 6, 2013. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

APPROVAL OF SAME DAY MINUTES:

Motion To: Approve the Minutes of Items 5 and 6 and election of Pension Board Chairman

RESULT: ADOPTED [UNANIMOUS]
MOVER: V Lynn Evans, Board Member
SECONDER: Darrell Cobbins, Board Member
AYES: Sisnett, Masson, Evans, Wishnia, Cobbins

OTHER BUSINESS

Happy Birthday Wishes were extended to Vice Chairman Masson.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:15 p.m.

SEE MINUTE FILE NO. 1352.

APPROVED WITHOUT INTERLINEATION

Chairman

These Minutes Compiled by Undersigned
and are Correct

Secretary-Treasurer