



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Minutes ~

Thursday, May 17, 2012

1:30 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Vice Chairman Masson

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

PLEDGE OF ALLEGIANCE:

Vice Chairman Masson

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	Present	
V Lynn Evans	Board Member	Absent	
Steven Wishnia	Chairman	Absent	
Darrell Cobbins	Board Member	Present	

Due to the absence of Chairman Wishnia, Vice Chairman Masson was Acting Chairman.

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; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell M. Vaughn, Vice President and Chief Technology Officer. Nick Newman, Vice President, Construction and Maintenance, was not present.

APPROVALS:

Motion To: Approve the Minutes of Meeting of May 3, 2012

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated May 1, 2012, Items 13 through 16, approved by the Board at its

meeting held April 12, 2012 (see Minute File No. 1352) and Items 20 and 21 (see Minute File No. 1353).

SPECIAL PRESENTATIONS:

1. Community Hero Award – Beverly Perkins

The following individuals from The Society of St. Vincent De Paul were recognized as MLGW's Community Heroes: Gloria Hyden, President of the Memphis District, Marcia Casey, Bambi Williams, Terri Scott, Marcia Casey, Georgia McNeal and Don Gohman.

In addition, the following individuals from the Neighborhood Christian Center were recognized as MLGW'S Community Heroes: Ephie Johnson and Kendra Jones.

2. TVA Power Distributors Program Scholarship Winner - Alonzo Weaver

Alonzo Weaver introduced Alanna Murphy as the winner of the scholarship. She is the daughter of MLGW employee Brian Murphy. Allana graduated from St. Benedict and will attend the University of Memphis where she will pursue a degree in Biology with a minor in Spanish.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. HR Policy No. 21-01 - Employment of Relatives - Rutha Griffin

Rutha Griffin advised the Board of the changes to the Human Resources Policy No. 21-01 - Employment of Relatives.

2. Other - Jerry R. Collins, Jr.

3. Review of Consent Agenda - Jerry R. Collins, Jr.

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 13)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract for a one-ton aerial tower to Dobbs Ford in the amount of \$79,700.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

2. Resolution endorsing the work of Community LIFT, as it seeks to implement a coordinated and comprehensive approach to neighborhood redevelopment in three initial LIFT Communities – Frayser, Greater Binghampton and Upper South Memphis. (Christopher Bieber)

ENGINEERING & OPERATIONS DIVISION

3. Resolution awarding contract for epoxy-coated pipe to Supply Line of Memphis in the amount of \$120,000.00, which includes additional funds in the amount of \$8,070.00 for possible pipe-length overages for the Watkins and Cypress Creek project. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding contract for communications equipment to Railcom in the amount of \$80,323.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding contract for 92 GMI First Responder gas detectors to Heath Consultants, Inc., in the amount of \$294,400.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding contract for steel transmission poles to TransAmerican Power Products c/o Utilicor in the amount of \$856,554.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution amending contract between MLGW and GDS Associates, Inc. for professional consulting services to assist MLGW with preparation for NERC registration, process and procedure implementation, technical studies and evaluations, and readiness assessments. This amendment expands the length of the contract until December 31, 2014, and raises the cap on expenditures by an additional \$193,000.00, for a total not to exceed \$442,000.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution extending Purchase Order No. 139539 with H D Supply Utilities for an additional six months through December 22, 2012, for wedge tap connectors. No additional funds are being requested. (Jozelle Booker)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

9. Resolution approving Change No. 15 to Contract No. 10019, Agreement between MLGW and Southwest Tennessee Community College, with no increase in contract value. (This change extends the current contract for an additional one-year term, July 1, 2012 through June 30, 2013). (Jozelle Booker)
10. Resolution approving Change No. 1 to Contract No. 11476, Lopez and Associates, with Lopez and Associates, in the funded amount of \$20,000.00, for a total contract value of \$60,000.00. (This change provides additional funding for day-to-day test functions (i.e., approving, reviewing and analyzing tests). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution approving reimbursement to the City of Memphis for MLGW's portion of services rendered by Mercer for the administration of the parties separate healthcare plans in the funded amount of \$55,356.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Position No. 05156 - Pension Specialist 3 and Position No. 05806 - Chief Accounts Rep. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

13. Resolution awarding contract for Hewlett Packard Hardware to Logicalis, Inc., in the amount of \$68,694.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

Motion To: Approve the Minutes for Items 2 and 6

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

ADJOURNMENT:

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

SEE MINUTE FILE NO. 1353.

APPROVED WITHOUT INTERLINEATION

Acting Chairman

These Minutes Compiled by
Undersigned and are Correct.

Secretary-Treasurer