



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Minutes ~

Thursday, June 21, 2012

1:30 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:32 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

ROLL CALL:

Jim Reeves

The Acting Secretary called the roll:

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	Present	

The following staff members were present: Jerry R. Collins, Jr., President and CEO; Cheryl Patterson, Vice President and General Counsel; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; and Lashell Vaughn, Vice President and Chief Technology Officer. Nick Newman, Vice President, Construction and Maintenance, and Von W. Goodloe, Vice President, Human Resources, were not present. Due to the absence of Dana Jeanes, Jim Reeves was Acting Secretary.

APPROVALS:

Motion To: Approve the Minutes of Meeting of June 7, 2012

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

The Acting Secretary acknowledged receipt of Certified Copies of City Council Resolutions dated June 5, 2012, Items 13 through 31, approving items approved by the Board on May 3 and May 17, 2012 (see Minute File No. 1353); and Item 43, approving item approved by the Board on April 19, 2012 (see Minute File No. 1352).

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Budget Update - 1st Quarter 2012 - Rod Cleek
2. Revenue Protection & Meter Calibration - Chris Bieber
3. Medical Benefits Report - 1st Quarter 2012 - Charles Perry/Henry Jackson
4. Other - Jerry R. Collins, Jr.
5. Review 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

(Items 1 through 10)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract for three diesel-powered portable air compressors to Williams Equipment and Supply Company, Inc., in the amount of \$59,994.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contract for six backhoe loaders and one industrial tractor to Stribling Equipment in the amount of \$454,215.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving Change No. 1 to Contract No. 11460, Aerator Maintenance, with R. P. Services, Inc., in the funded amount of \$216,428.43. (This change renews the contract for the first of four renewal terms, August 1, 2012 to July 31, 2013, and reflects a 2.3% increase from the previous year due to the cost of living (CPI). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding 12-month blanket contract for generator repair alliance to R. P. Service in an amount not to exceed \$80,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

5. Resolution awarding 12-month blanket contract for decorative concrete standards and brackets to SALCO, Inc. in the amount of \$54,750.00 and to StressCrete, Inc. in the

amount of \$917,300.00, for a total of \$972,050.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

6. Resolution awarding 12-month blanket contract for southern yellow pine poles to Brown Wood Preserving in the amount of \$1,056,475.00, which includes an additional \$10,000.00 allowance to cover unforeseen or future job projects and emergency situations such as winter or summer storms during the next 12-month period. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

7. Resolution amending Resolutions dated October 6, 2005 and December 17, 2009, relating to reclassifications of positions, to include exceptions, which require the President's approval only, with monthly reporting to the Board of the following: all reclassifications downward; all reclassifications that reduce costs or are budget neutral; all line-of-progression movement required, but not anticipated at the time of the annual budget process (primarily Electric, Gas and Water Matrix and Operations positions); all positions reclassified downward due to the loss of commercial driver's license or certifications; all positions reclassified within Long-term Disability (Long-term disability positions are not funded by the Division budget); unbudgeted positions required to place an employee returning from Long-term Disability, Military Duty, or loss of certification or lack of completion of apprenticeship whereby the employee's position has been back-filled; and unbudgeted positions that occur due to a situation where a bargaining unit employee that has moved to a new position desires to return to their old area within the two-week grace period allowed, but the previous position has already been filled. (Von W. Goodloe)
8. Resolution approving line-of-progression mass job reclassifications as follows: 18 - Utility Workers 2. (Jerry R. Collins, Jr.)
9. Resolution approving an indefinite unpaid leave of absence for Nicole Dandridge, retroactive to May 11, 2012. (Von W. Goodloe)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

10. Resolution approving Change No. 1 to Contract No. 11451, Courier Services, with Express Courier International, Inc., in the funded amount of \$180,165.04. (This change reflects an increase in the number of stops from 208 to 212 in the current term with no increase in rates in the funded amount of \$23,356.91. This change also renews the contract for the first of four annual renewal terms, September 7, 2012 through September 6, 2013, with no increase in rates, in the funded amount of \$156,808.13, which includes contingency funds for possible emergency stops in the amount of \$3,785.34). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

OTHER BUSINESS:

Commissioner Cobbins updated the Board on the Human Resources Committee Meeting which was held today.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:43 p.m.

SEE MINUTE FILE NO. 1354.

APPROVED WITHOUT INTERLINEATION

Chairman

These Minutes Compiled by Undersigned
and are Correct

Acting Secretary