



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103

www.mlgw.com

Board Meeting

~ Minutes ~

Thursday, July 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

The Secretary-Treasurer called the roll:

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Present	1:09 PM
Rick Masson	Vice Chairman	Present	1:10 PM
V Lynn Evans	Board Member	Present	1:09 PM
Steven Wishnia	Chairman	Present	1:09 PM
Darrell Cobbins	Board Member	Present	1:09 PM

APPROVALS:

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

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

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated July 3, 2012, Items 14 through 30, approving items approved by the Board at its meeting held June 7, 2012 (see Minute File No. 1354).

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING

1. Other - Jerry R. Collins, Jr.
2. Review of Consent Agenda - Jerry R. Collins, Jr.

Commissioner Evans requested that Item No. 9 (Pension Funding) be moved from the Consent Agenda to the Regular Agenda.

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.

REGULAR AGENDA**(Item 9)**

9. Resolution approving actuarial funding to the Retirement and Pension System in the amount of \$30,067,184.00, for the 2012 Plan Year. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

RESULT:	APPROVED [4 TO 1]
MOVER:	Darrell Cobbins, Board Member
SECONDER:	Derwin Sisnett, Board Member
AYES:	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell Cobbins
NAYS:	V Lynn Evans

CONSENT AGENDA**(Items 1 through 8 and Items 10 through 12)**

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution rejecting bid received for Contract No. 11524, Overhead Water Storage Tank Inspector (Paint Inspector). (Jozelle Booker)

ENGINEERING & OPERATIONS DIVISION

2. Resolution approving Change No. 5 to Contract No. 11320, Local Dial Tone Services, with Paetec, with no increase in contract value. (This change reflects a corporate name change from Paetec to Windstream Communications). (Jozelle Booker)
3. Resolution approving Change No. 1 to Contract No. 11498, Internet Service Provider for Netters Business Center, with Paetec, with no increase in contract value. (This change reflects a corporate name change from Paetec to Windstream Communications). (Jozelle Booker)

4. Resolution awarding contract for a SONET multiplexer to GE Multilin US/GE Digital Energy, in the amount of \$60,494.70. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution increasing the value of Purchase Order No. 142336 issued to APAC Tennessee, Inc., in the amount of \$12,254.66 for #57 washed limestone gravel, for a new purchase order value of \$61,754.66. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

6. Resolution approving contract between MLGW and TVA to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area, whereby MLGW will pay the Greater Memphis Chamber \$80,000.00, provided that no part of this funding shall be used for lobbying public officials or to oppose or promote ballot initiatives. TVA will reimburse MLGW \$40,000.00. (Bill Bullock) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving agreement for and payment of MLGW's on-going commitment to the Greater Memphis Chamber in the amount of \$175,000.00, to facilitate economic and community development in Memphis and Shelby County, for the period September 1, 2011 through August 31, 2012, provided that no part of this funding shall be used for lobbying public officials or to oppose or promote ballot initiatives. (Bill Bullock) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution approving a transfer of funds from the Common Fund to the OPEB Trust in an estimated amount of \$15,461,870.00, with a settlement at year-end to equal the 2012 Annual OPEB Cost. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
9. Item 9 was moved to the Regular Agenda
10. Resolution approving an extension of the Temporary Pilot Time-of-Use Residential Rate for the period beginning October 1, 2012, and ending September 30, 2013. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

11. Resolution awarding Contract No. 11570, MLGW Rental Equipment Insurance Coverage, with Mid-South Insurance Office, Inc., in the funded amount of \$47,250.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

12. Resolution approving Change No. 4 to Contract No. 11281, Maintaining MLGW Archival Documents, with Vital Records Control, Inc., in the funded amount of \$28,909.00, for a new contract value of \$142,625.00. (This change renews the current contract for the fourth and final renewal term, July 15, 2012 to July 14, 2013, with no increase in rates). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:08 p.m.

SEE MINUTE FILE NO. 1355.

APPROVED WITHOUT INTERLINEATION

Chairman

These Minutes Compiled by Undersigned and
are Correct.

Secretary-Treasurer