



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103

[www.mlgw.com](http://www.mlgw.com)

## Board Meeting

~ Minutes ~

Thursday, August 16, 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. All Commissioners were present at roll call except Commissioner Cobbins who arrived shortly thereafter.

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Present	1:05 PM
Rick Masson	Vice Chairman	Present	1:05 PM
V Lynn Evans	Board Member	Present	1:05 PM
Steven Wishnia	Chairman	Present	1:06 PM
Darrell Cobbins	Board Member	Late	1:31 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; Nick Newman, Vice President, Construction and Maintenance; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer.

### APPROVALS:

**Motion To:** Approve the Minutes of Meeting of August 2, 2012

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

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated August 7, 2012, Items 18 through 31, approving items approved by the Board at its meetings held July 12 and July 19, 2012 (see Minute File No. 1355).

## **GENERAL STATEMENTS FROM THE PUBLIC:**

1. Ms. Molly Smith, 24 S. Cox Street, addressed the Board regarding the cost of electricity.

## **PRESIDENT'S BRIEFING:**

1. Review of Consent Agenda - Jerry R. Collins, Jr.  
(See Page 76 for the remainder of the President's Briefing)

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 8)

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

### ***CONSTRUCTION & MAINTENANCE DIVISION***

(None)

### ***CUSTOMER CARE DIVISION***

(None)

### ***ENGINEERING & OPERATIONS DIVISION***

1. Resolution awarding Contract No. 11518, McCord Well 206 Steel Liner, to Layne Christensen Company, in the funded amount of \$53,800.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 1 to Contract No. 11474, Generator Preventative Maintenance Agreement, with Cummins Mid-South, LLC in the funded amount of \$61,569.03. (This change renews the contract for the first of four annual renewal terms, January 21, 2013 through January 20, 2014, with no increase in rates). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding contract for stationary refrigerated automatic samplers to Western Tennessee Waterworks in the amount of \$69,223.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving payment of invoice from the Tennessee Department of Environment and Conservation for the annual facility maintenance fee for public water systems in the amount of \$124,017.95. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

5. Resolution awarding 12-month blanket contract to WESCO Distribution, Inc. for underground fittings in the amount of \$619,450.10. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution rejecting bids received for 28,800 feet of single conductor cable. (Jozelle Booker)

**GENERAL COUNSEL DIVISION**

7. Resolution approving the June 30, 2012 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

**HUMAN RESOURCES DIVISION**

8. Resolution rejecting bids received for Gas Gate Stations Security Enhancements. (Jozelle Booker)

**INFORMATION SERVICES DIVISION**

(None)

**PRESIDENT'S DIVISION**

(None)

**PRESIDENT'S BRIEFING (Continued):**

2. Introduction of the "Project Care" Program - Clint Richardson  
Clint Richardson, Manager, Customer Relations, gave a presentation regarding the "Project Care" Program. There will be two funding sources: MLGW Annual 5K Run/Walk "Race to CARE" and MLGW/MIFA "Share the Pennies Program." The corporate sponsors are: Metropolitan Inter-Faith Association (MIFA); Tennessee Valley Authority (TVA); ServiceMaster Clean by Cornerstone; Smoothie King; and an Anonymous Donor. The Board was presented the following checks payable to MIFA: \$50,000 from TVA; \$60,000 from Service Master; and \$20,000 from the Anonymous Donor.
3. Laura Campbell, TVA, advised the Board that there will be no TVA rate increase this year.
4. Budget Update - 2nd Quarter 2012 - Rodney Cleek  
Rodney Cleek, Acting Manager, Budget, Plant & Rates, updated the Board on the Budget for the 2<sup>nd</sup> Quarter of 2012.
5. Other - Jerry R. Collins, Jr.

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 2:19 p.m.

SEE MINUTE FILE NO. 1356.

APPROVED WITHOUT INTERLINEATION

\_\_\_\_\_  
Chairman

These Minutes Compiled by Undersigned and are Correct.

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Secretary-Treasurer