



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103
www.mlgw.com

Board Meeting

~ Minutes ~

Thursday, September 20, 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	Excused	1:30 PM
Rick Masson	Vice Chairman	Late	1:40 PM
V Lynn Evans	Board Member	Present	1:30 PM
Steven Wishnia	Chairman	Present	1:30 PM
Darrell Cobbins	Board Member	Present	1:30 PM

(Commissioner Sisnett left the meeting at 3:05 p.m.)

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; Von W. Goodloe, Vice President, Human Resources; Alonzo Weaver, Vice President, Engineering and Operations; and Lashell Vaughn, Vice President and Chief Technology Officer.

APPROVALS:

Motion To: Approve the Minutes of Meeting of September 6, 2012

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated September 4, 2012, Items 9 through 13, approving items approved by the Board on August 16, 2012. (See Minute File No. 1356).

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

1. Mr. Eric Robertson, 301 Washington Avenue, Suite 303, addressed the Board regarding Community LIFT and the Memphis Symphony Orchestra.

Motion To: Grant an exception to the service policy to Community LIFT regarding the Memphis Symphony Orchestra.

RESULT:	ADOPTED [4 TO 0]
MOVER:	V Lynn Evans, Board Member
SECONDER:	Derwin Sisnett, Board Member
AYES:	Derwin Sisnett, Rick Masson, V Lynn Evans, Steven Wishnia
ABSTAIN:	Darrell Cobbins

2. Mr. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding employee insurance.

3. Ms. Carolyn Boswell, 6797 Ross Ridge, addressed the Board regarding her utility bill. (Ms. Boswell addressed the Board later in the meeting).

Much discussion was held regarding Ms. Boswell's utility bill. The President and staff will look into the matter and report back to the Board.

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.
(The President's Briefing is continued on Page 86).

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:	Darrell Cobbins, Board Member
SECONDER:	Rick Masson, Vice Chairman
AYES:	Sisnett, Masson, Evans, Wishnia, Cobbins

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract to Dobbs Ford for a one-ton bucket truck in the amount of \$81,450.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION**(None)****ENGINEERING & OPERATIONS DIVISION**

2. Resolution approving Change No. 2 to Contract No. 11307, Voice System Network PBX Maintenance, with Black Box Network Services, in the funded amount of \$282,805.07. (This change renews the current contract for the second and final renewal term, January 14, 2013 to January 13, 2014, with no increase in rates from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 11549, 2013 External Corrosion Direct Assessment (ECDA) Inspection/Survey of Natural Gas Pipeline, to Southern Cross Pipeline Integrity Services, LLC d/b/a JW's Pipeline Integrity Services, in the funded amount of \$179,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. 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, with no increase in contract value. (This amendment expands the number of job classifications for consultants working on the project and amends the billing rates but does not alter the cap of \$442,000.00 on expenditures). (Alonzo Weaver)

FINANCE DIVISION

5. Resolution awarding contract to Universal Scaffolding and Equipment, LLC for 3-1/C #2 AWG cable in the amount of \$75,251.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding 12-month blanket contract to Industrial Sales Company for #4 solid wire in the amount of \$134,700.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding 36-month blanket contract to Martin Marietta Materials for crushed limestone in an estimated amount of \$2,720,350.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION**(None)****HUMAN RESOURCES DIVISION**

8. Resolution approving Policy #22-21, Employee Victim Support. (Jerry R. Collins, Jr./Von W. Goodloe)

INFORMATION SERVICES DIVISION

9. Resolution approving Change No. 4 to Contract No. 10640, Legacy Extension Technology, with DataDirect Technologies in the funded amount of \$6,059.03, for a new contract value of \$517,706.92. (This change reflects a corporation name change from DataDirect Technologies to Progress Software. This change is also to renew annual software maintenance, license, and support. The term of the annual maintenance

covers the period November 18, 2012 to November 17, 2013, which represents a 3.52% increase from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by DataDirect Technologies). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution approving Change No. 1 to Contract No. 11348, Facility Information System Geographical Information System Replacement, with M. J. Harden Associates, Incorporated, with no increase in contract value. (This change reflects a corporation name change from M.J. Harden Associates, Incorporated to GeoEye Missouri). (Jozelle Booker)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Human Resources Policy #21-01 – Employment of Relatives - Rutha Griffin
3. Human Resources Policy #23-15 – Standards of Business Conduct - Rutha Griffin

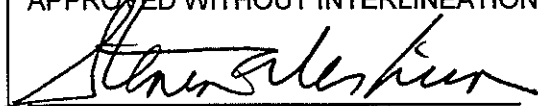
Much discussion was held on the above policies. Commissioner Masson moved to amend the policy to define relatives as defined in the City of Memphis policy. The motion was seconded by Commissioner Evans. A vote was not taken on the motion.

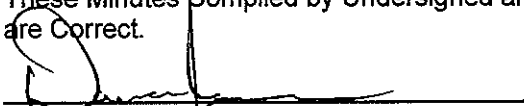
4. Health Care Report - 2nd Quarter - 2012 - Charles Perry/Henry Jackson

ADJOURNMENT

There being no further business, the meeting was adjourned at 3:40 p.m.

SEE MINUTE FILE NO. 1357.

APPROVED WITHOUT INTERLINEATION

Chairman

These Minutes Compiled by Undersigned and
are Correct.

Secretary-Treasurer