



# Board of Light, Gas and Water Commissioners

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

## Board Meeting

~ Minutes ~

Monday, October 15, 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	Absent	
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; Dana Jeanes, Vice President, CFO and Secretary-Treasurer; 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. Due to the absence of Cheryl Patterson, Yvonne Chatman-Hendree was Acting General Counsel.

### APPROVALS:

**Motion To:** Approve the Minutes of Meeting of October 4, 2012.

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

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated October 2, 2012, Items 7 through 13, approving items approved by the Board at its meeting held September 20, 2012. (See Minute File No. 1357).

**PRESENTATION:**

## 1. United Way Presentation

Charmaine Fleming, Chair, United Way Campaign, addressed the Board. MLGW's goal is \$644,690.00.

Ms. Regina Walker, Senior Vice President, Community Engagement and Alignment, United Way, addressed the Board regarding United Way and how to meet the goals.

**GENERAL STATEMENTS FROM THE PUBLIC:**

1. Ms. Sarah Boswell, 6790 Ross Ridge, addressed the Board regarding her utility bill.
2. Mr. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding Resolution 2 of the Regular Agenda.

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 95)

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.

After review, the Board voted on the Consent Agenda:

**CONSENT AGENDA**

(Items 3 through 17)

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

**CONSTRUCTION & MAINTENANCE DIVISION**

3. Resolution approving Change No. 1 to Contract No. 11495, Janitorial Services, with Mason Professional Cleaning Services, LLC, in the funded amount of \$185,803.12. (This change renews the contract for the first of four renewal terms, March 2, 2013 to March 1, 2014, with no increase in rates from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 2 to Contract No. 11416, Mobile Sweeping Cleaning, with Horizon of Memphis, Incorporated, in the funded amount of \$53,304.36. (This change renews the contract for the second of four renewal terms, March 1, 2013 to February 28, 2014, with no increase in rates from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding contract to Dobbs Ford for a one-ton fiber optic bucket truck in the amount of \$101,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 11545, Weld Testing and Inspection Services, to American Industrial Testing, in the funded amount of \$44,937.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding contract to Martin Supply Company for barricade boards and stands in the amount of \$86,260.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**CUSTOMER CARE DIVISION**

8. Resolution awarding contracts for rotary and diaphragm gas meters to Elster American Meter Company, LLC, in the amount of \$852,337.50 and to Equipment Controls Company in the amount of \$662,233.00, for a total amount of both contracts being \$1,514,570.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**ENGINEERING & OPERATIONS DIVISION**

9. Resolution awarding contract to Utiliworks, LLC, for 60, 900-MHz remote radios in the amount of \$62,460.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding Contract No. 11565, Painting of Three Elevated and Two Stand Pipe Water Storage Tanks, to Thomas Industrial Coatings, Incorporated, in the funded amount of \$844,860.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding Contract No. 11569, Foundation Installation Kruger Tissue Group (KTG) Transmission Line, to Reliable Constructors, Incorporated, in the funded amount of \$634,250.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

12. Resolution awarding 12-month blanket contract for #7 water meter boxes to Universal Scaffolding and Equipment, LLC, in the amount of \$141,282.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding contract to HD Supply Power Solutions for capacitor banks in the amount of \$76,976.95. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**GENERAL COUNSEL DIVISION**

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

**HUMAN RESOURCES DIVISION**

15. Resolution approving Position No. 06565, Crew Leader, Fabricator Welder. (Jerry R. Collins, Jr.)

**INFORMATION SERVICES DIVISION**

16. Resolution awarding contract for the Expansion of the Wireless Network to Venture Technologies in the amount of \$84,674.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S DIVISION**

17. Resolution awarding 36-month blanket contract to Workflow One for utility bill paper in an estimated amount of \$277,060.32. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S BRIEFING (Continued)**

2. Other - Jerry R. Collins, Jr.

After discussing Resolutions 1 and 2, the Board voted on Resolution 2, followed by Resolution 1:

**REGULAR AGENDA**

2. Resolution adopting amendments to the Memphis Light, Gas and Water Division Retirement and Pension System, effective with employees hired January 1, 2014 and after. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)

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

1. Resolution to approve the Budgets for the Electric, Gas and Water Divisions for the 2013 operation and maintenance expenses and the 2013 capital expenditures, and to approve revisions to the Water Rate Schedules; Electric Rate Schedules; and Gas Rate Schedules. The resolution also petitions the Memphis City Council to convene as a rate making body in a public hearing on November 20, 2012, and authorizes the President to publish a public notice of the intention of MLGW to seek approval from the Memphis City Council of the electric, gas and water rate revisions. (Jerry R. Collins, Jr.) (REQUIRES CITY COUNCIL APPROVAL)

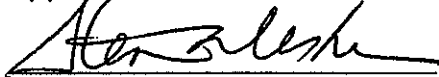
**RESULT:** APPROVED [3 TO 1]  
**MOVER:** Rick Masson, Vice Chairman  
**SECONDER:** Darrell Cobbins, Board Member  
**AYES:** Rick Masson, Steven Wishnia, Darrell Cobbins  
**NAYS:** V Lynn Evans  
**ABSENT:** Derwin Sisnett

Commissioner Evans voted "nay" on Resolution 1. She voiced her concern approving a deficit budget.

## ADJOURNMENT

There being no further business, the meeting was adjourned at 2:38 p.m.

Approved Without Interlineation



Chairman

These Minutes Compiled by Undersigned and are  
Correct

  
Secretary-Treasurer