



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Thursday, November 1, 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:

Dana Jeanes

The Secretary-Treasurer 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	Excused	3:15 PM
Darrell Cobbins	Board Member	Late	1:37 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 October 15, 2012

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated October 16, 2012, Items 5 through 10, approved by the Board on October 4, 2012. (See Minute File No. 1358).

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding the MSS Replacement Project.
2. Eric Robertson, 1223 Fountain Court, addressed the Board to personally thank them for granting an exception; they were able to meet the deadline and the event was a huge success.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 100)

AMENDMENT TO CONSENT AGENDA:

Motion To: Add item #8

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

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)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 2 to Contract No. 11516, Tire and Tire Repair Service, with Southern Tire Mart, in the funded amount of \$774,987.50. (This change is to renew the current contract for the first of four annual renewal terms, January 1, 2013 through December 31, 2013, with a 6.23% increase from the previous year). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

2. Resolution approving an agreement between MLGW and the Memphis Chapter of the U.S. Green Building Council (USGBC), to provide \$90,000.00 to fund a continuation of a

Leadership in Energy and Environmental Design (LEED) grant, to be administered by the Memphis Chapter of the USGBC. (Christopher Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

3. Resolution awarding Contract No. 11532, Mobile Data Communication, to CalAmp Wireless Networks Corporation, in the funded amount of \$2,284,879.46. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

4. Resolution authorizing the Secretary-Treasurer to establish a bank account at First Tennessee Bank entitled: MLGW CNG Transactions, for the purpose of receiving payments from the sale of CNG (Compressed Natural Gas) at various fueling stations to be located in Memphis and Shelby County. (Dana Jeanes)
5. Resolution approving Change No. 1 to Contract No. 11508, Utility Payment Centers, with FirsTech, with no increase in the contract value. (This change renews the contract for the first of four renewal terms, November 15, 2012 to November 14, 2013). (Jozelle Booker)
6. Resolution awarding contract to Mueller Company, LLC, for fire hydrants, in the amount of \$510,783.51. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

7. Resolution approving Change No. 5 to Contract No. 11232, Medical Insurance Plan, with Cigna Insurance Company, in the funded amount of \$11,804,688.00. (This change reflects the fourth and final renewal term, January 1, 2013 to December 31, 2013, with a 7.3% premium increase from the previous year due to cost share, annual trend, demographic adjustment, and target loss ratio). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

8. Resolution approving Position No. 06566, Utility Worker I. (Jerry R. Collins, Jr.)

PRESIDENT'S BRIEFING (Continued)

2. LNG Sales - Michael Taylor
3. MSS Replacement Project - Lashell Vaughn/Jon Laman
4. Other - Jerry R. Collins, Jr.

Chairman Wishnia left the meeting and Vice Chairman Masson chaired the remainder of the meeting.

COMMITTEE REPORTS:

1. Audit Committee Update - Commissioner Evans

Commissioner Evans advised the Board that the Audit Committee met and reviewed routine matters.

2. Hedge Committee Update - Commissioner Cobbins

Keith Knowles advised the Board that the Hedge Committee met on October 19, 2012. An audit was performed and they were in compliance. The Committee will meet twice per year.

APPROVAL OF SAME DAY MINUTES:

Motion To: Approve same-day minutes on item #8

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

OTHER BUSINESS :

Happy Birthday wishes were extended to Commissioner Cobbins.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 3:22 p.m.

Approved Without Interlineation



Chairman

These Minutes Compiled by Undersigned and are Correct



Secretary-Treasurer