



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Thursday, July 17, 2014

1:30 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Masson

The meeting was called to order at 1:28 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Masson

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Vice Chairman	Present	
Rick Masson	Chairman	Present	
Steven Wishnia	Board Member	Present	
Darrell T. 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; Cheryl Patterson, Vice President and General Counsel; 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. Nick Newman, Vice President, Construction and Maintenance did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of July 10, 2014.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

There are no City Council Acknowledgements for this Board Meeting.

PRESENTATIONS:

- 1) 2014 Black Business Association BENNY Awards - Jozelle Booker introduced Mr. Roby Williams with the Black Business Association. He presented a BENNY Award to MLGW for the #1 Supplier Diversity Award stating MLGW is a model company in this area. Mr. Williams also spoke highly of Jozelle Booker and presented her with the Outstanding Business Manager BENNY Award.
- 2) 2014 TMEPA Community Service Award - Jerry Collins acknowledged that MLGW was honored earlier in the week at the TMEPA Annual Meeting with the TMEPA Community Service Award, in recognition of extraordinary long term commitment and service to the citizens of Memphis and Shelby County.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 4)

CONSENT AGENDA

RESULT:	APPROVED ITEMS 1 THROUGH 8 AND ITEMS 10 THROUGH 16; ITEM 9 DELETED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Darrell T. Cobbins, Board Member
AYES:	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell T. Cobbins

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving payment of labor, equipment and work performed for emergency restoration to Cleveland Utilities for Contract No. 11708, Mutual Aid Agreement, in the funded amount of \$68,657.35. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving the ratification of a contract change and the approval of an invoice payment to Davis H. Elliot Company, Incorporated for Contract No. 11576, Emergency Aid Agreement, based on agreed to rates in the funded amount of \$445,580.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding contract to Vermeer Mid-South Inc., for the purchase of a trenching machine, in the funded amount of \$69,100.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution awarding Contract No. 11663, Professional Engineering Services to Thompson Engineers, Incorporated, in the funded amount of \$326,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

5. Resolution approving payment of \$175,000 to cover the services rendered by the Greater Memphis Chamber to facilitate economic and community development in Memphis and Shelby County for the period September 1, 2014 through August 31, 2015. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution requesting the approval of TVA Contract No. 8640 between MLGW and TVA to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area. MLGW will pay the Greater Memphis Chamber \$80,000.00 and TVA will reimburse MLGW \$40,000.00. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

7. Resolution approving payment of an invoice from the City of Memphis Public Works Department for the annual sewer discharge fee, for the 2013 filter backwash discharge for seven water pumping stations, in the amount of \$470,742.81. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 11675, Professional Engineering Services for the Water Department, to SSR, Incorporated, in the funded amount, with approved rates, not-to-exceed \$50,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

REQUEST TO DELETE ITEM NO. 9 FROM CONSENT AGENDA

9. Resolution awarding Contract No. 11721, Implementation Consulting Services to KEMA, Inc., in the funded amount not-to-exceed \$104,999.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

REQUEST FOR SAME DAY MINUTES FOR ITEM 10

10. Resolution requesting advanced approval to assist in expediting the material acquisition in a cost sharing project between MLGW and the Federal Emergency Management Agency (FEMA) to seismically retrofit Memphis' Downtown Electric Network transformers, in the amount not to exceed \$100,000. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL) (Reference President's Briefing-No. 2 – Downtown Network Seismic Retrofit Project – Keenan Wilburn)
11. Resolution awarding contract to Brighter Days and Nites for steel fittings, pipe and flanges, in the funded amount of \$72,757.75. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION**REQUEST FOR SAME DAY MINUTES FOR ITEM 12**

12. Resolution requesting the authority to pay the City of Memphis the following payments: 1) the final installment of the pledged PILOT payment for MLGW fiscal year 2014 in the amount of \$1,250,000 to be paid on December 31, 2014; 2) the final installment of the incremental PILOT payment for MLGW fiscal year 2014 in the amount of \$100,000 to be paid by July 31, 2014; 3) the pledged PILOT Payments of \$2,500,000 for each of MLGW's fiscal years 2015, 2016 and 2017 to be paid in two installments of \$1,250,000 each on or about April 30th and December 31st of said years, subject to appropriation in the MLGW budget for such fiscal years; and 4) the incremental PILOT payments of \$1,900,000 for each of MLGW's fiscal year 2015, 2016 and 2017 to be paid on or about April 30th of said years, subject to the appropriation in the MLGW budget for such fiscal years. (Dana Jeanes) (SAME DAY MINUTES ARE NEEDED)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

13. Resolution awarding Contract No. 11681, DOT (Department of Transportation) Drug and Alcohol Testing, to Mid-South Drug Testing, Incorporated, in the funded amount of \$100,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding Contract No. 11672, Healthcare Claims Audit to BMI Audit Services, LLC, in the funded amount of \$195,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

15. Resolution awarding contract to Logicalis, Inc. for Citrix Software maintenance, in the funded amount of \$62,550.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

16. Resolution approving Change No. 2 to Contract No. 11352, External Auditing Services, with Mayer Hoffman McCann P.C., formerly known as Thompson Dunavant, in the funded amount of \$197,000.00. (This change is to extend the current contract for one year covering the period January 1, 2015 to December 31, 2015. This change allows time needed to complete the 2014 audit period which ends December 31, 2014. In addition, this change also allows for the smooth transition and consistency during the current preparations of and pending implementation of Project Inspire.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

RESULT:	APPROVED SAME DAY MINUTES FOR ITEMS 10 AND 12 [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Derwin Sisnett, Vice Chairman
AYES:	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell T. Cobbins

PRESIDENT'S BRIEFING (Continued):

2. Downtown Network Seismic Retrofit Project (Reference Item No. 10 on Consent Agenda) - Keenan Wilburn addressed the Board and stated in 2007 a risk assessment was done and in 2010 MLGW applied for a Grant. MLGW received the reward of the Grant in 2011 to assist with the retrofit. He is requesting the Board approve Item 10 of the Consent Agenda with Same Day Minutes. The deadline to complete the project and submit all records is September 30, 2015. MLGW has set a deadline of July, 2015 for submission of records and job completion.


3. Other - Jerry R. Collins, Jr.

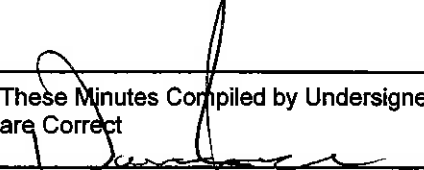
Alonzo Weaver gave an update on the storm restoration. He stated there were 42,000 customer affected. On Monday, July 14 an emergency meeting was called and outside resources were brought in to assist in restoration efforts. All power was back on by 7:00 p.m. on July 17. There were no safety incidents and he praised the employees and Management for their tremendous cooperation.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:47 p.m.

(SEE MINUTE FILE NO. 1379)

Approved Without Interjection  Chairman
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These Minutes Compiled by Undersigned and are Correct  Secretary-Treasurer
