



**~ Preliminary Agenda ~**

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**Thursday, November 1, 2012**

**1:30 PM**

**Board Room**

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**INFORMATION FOR THE BENEFIT OF THE PUBLIC:**

**Public Notice:** Regular board meetings are held the first and third Thursdays of the month at MLGW's Administration Building unless otherwise noted in the public notice filing and website. The proposed agenda will be posted in the public section of the ground floor lobby of the Administration Building and on MLGW's website at least 48 hours before the Board meets. You may access the proposed Board agenda and all available documents related to the items linked from the agenda on the Internet at: [www.mlgw.com](http://www.mlgw.com). Large agreements, items related to Homeland Security or items received too late to post may not be viewable. You may view those documents in the Public Records Office prior to or after the Board meeting. By Board action, agenda items may be added, deleted or held for later consideration at a later board meeting.

**Consent Agenda:** Items shown under the Consent Agenda consists of items considered to be routine and non-controversial upon which the documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion during the Board meeting. The use of the Consent Agenda is designed to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The Chairman will call for approval on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. At the request of a Board member, the Chairman may move any item on the Consent Agenda to the Regular Agenda.

**Regular Agenda:** Item(s) to be individually considered for Board action.

**Filed Items:** The Board may be provided information which does not require Board approval or Board discussion but which is noted for the official record as having been supplied to the Board.

**Resolutions:** Generally, there are two types of resolutions subject to approval by the MLGW Board of Commissioners. Internal Board Resolutions are within the full authority of the Board and considered final upon the acceptance of the minutes of that board action. External Board Resolutions are subject to the approval of the City Council and are not considered final until the City Council accepts the minutes of their approval for such.

**ADA:** As a covered entity under Title II of the Americans with Disabilities Act, MLGW does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting Eric Conway at (901) 528-4486 during business hours.

**To Officially Communicate to the Board:** Any individual member or group of the general public desiring to address the Board orally on items of interest to the public that are within the subject matter jurisdiction of the Board, shall complete an **MLGW Board Speaker Card** to make such desire known to the Board Secretary. Such request to be heard should be marked with the date of the meeting; the agenda item number; if the comments are in support, opposition, or general as they relate to the item; the speaker's name and address; and if the speaker is representing someone else as a paid consultant. Paid lobbyists must complete the required disclosure of their client's name, phone number, and address. Statements shall not exceed three minutes unless additional time is granted by the Board Chair. When recognized, please proceed forward to the podium and state your name and address. The board and staff will not answer questions that are asked in this forum but written questions or a written statement may be provided to the Board Secretary for entry into the official record. If any Board member receives approval of the Board Chairman, that Board Member may address questions to the person providing the public statement.

**CALL TO ORDER AND OPENING REMARKS:** Chairman Wishnia

**PLEDGE OF ALLEGIANCE:** Chairman Wishnia

**ROLL CALL:** Dana Jeanes

**APPROVALS:**

Minutes of Meeting of October 15, 2012

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 16, 2012, Items 5 through 10.

**PRESENTATIONS:**

**GENERAL STATEMENTS FROM THE PUBLIC:**

**PRESIDENT'S BRIEFING:**

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

(President's Briefing Continued on Page 3)

**CONSENT AGENDA**

**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)

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

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

**COMMITTEE REPORTS:**

1. Audit Committee Update - Commissioner Evans
2. Hedge Committee Update - Commissioner Cobbins

**ADDITIONAL MEETINGS:**

11:30 A.M.  
Pension Board Meeting  
Room 511

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12:30 P.M.  
(or immediately following the Pension Board Meeting)  
OPEB Investment Committee Meeting  
Room 511