



**~ Preliminary Agenda ~**

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**Wednesday, January 3, 2018**

**1:00 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 Wednesdays 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) 528-4323 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:** Roland McElrath

Roll Call – MLGW Board of Commissioners  
Roll Call - Advisory Board Members

**APPROVALS:**

Approve Minutes of the Meeting of December 20, 2017.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:** Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated December 20, 2017, Items 11 through 20 and Item 25. (City Council Meeting began on December 19 and reconvened on December 20, 2017.)

**PRESENTATIONS:**

(None)

**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**

(Items 1 through 6)

**CONSTRUCTION & MAINTENANCE DIVISION**

(None)

**CUSTOMER CARE DIVISION**

(None)

**ENGINEERING & OPERATIONS DIVISION**

1. Resolution approving Change No. 4 to Contract No. 11647, Blanket Contract Drilled Pier Foundation, with Reliable Constructors, Incorporated, with no increase in the contract value. (This change is to renew the current contract for the fourth and final annual renewal term covering the period February 5, 2018 through February 4, 2019 with no increase in the contract value.) (Clifton Davis)
2. Resolution awarding Change No. 5 to Contract No. 11727, External Corrosion Direct Assessment (ECDA) Inspection of Natural Gas Pipeline, with Mears Group, Incorporated

(formerly JW's Pipeline Integrity), in the funded amount of \$189,700.00. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering January 1, 2018 through December 31, 2018, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**FINANCE DIVISION**

3. Resolution adding Rodney Cleek, Manager of Budget, Plant & Rates, giving authorization to sign checks for two First Tennessee Bank accounts, the MLGW Common Account and Customer Deposit Account. (Dana Jeanes)
4. Resolution approving rejection of the proposals received up to 12:00 p.m. on June 8, 2017 for Contract No. 11958, MLGW Electronic Bill & Presentment. (Clifton Davis)

**GENERAL COUNSEL DIVISION**

5. Resolution approving Change No. 3 to Contract No. 11678, Riskmaster Replacement, with Legal Files Software, Incorporated, in the funded amount of \$3,524.00. (This change is to ratify and renew the current contract for annual maintenance and support services for the third of four annual renewal terms covering the period December 10, 2017 through December 9, 2018, with no increase in rates from the previous year.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

**HUMAN RESOURCES DIVISION**

(None)

**INFORMATION SERVICES DIVISION**

6. Resolution awarding a purchase order to Logicalis, Inc., for Storage Area Network (SAN) expansion, in the amount of \$2,554,063.00. (Clifton Davis)

**PRESIDENT'S DIVISION**

(None)

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

2. Other - Jerry R. Collins, Jr.

**COMMITTEE REPORTS:**

(None)

**ADDITIONAL MEETING**

12:00 p.m. - Human Resources Committee Meeting - Room 507