



~ Preliminary Agenda ~

Thursday, December 5, 2013

1:30 PM

Board Room

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. 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 November 21, 2013

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated November 19, 2013, Items 12 through 38, and Items 48 and 49.

PRESENTATIONS:

Supplier Diversity Update - 3rd Quarter 2013 - Renise Holliday

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 5)

CONSTRUCTION & MAINTENANCE DIVISION

(None)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

1. Resolution awarding contract to Supply Line of Memphis for fusion bonded epoxy coated steel gas pipe, in the funded amount of \$172,280.00. (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contract to Cleaveland Price Incorporated in the amount of \$104,174.00 and Hubbell Power Systems in the amount of \$74,662.00 for 27kV low side air disconnect switches, totaling \$178,836.00. (Jozelle Booker)
(REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding contract to Ferguson Enterprises for gas valves, in the funded amount of \$187,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

4. Resolution approving (i) a Master Resolution providing for the issuance, sale and delivery of Water System Revenue Bonds, in one or more series, to be issued from time to time, pursuant to Section 686 of the Charter of the City for the purpose of funding public works projects for the MLGW Water Division as permitted under Federal and state laws, and in connection therewith, (ii) a resolution declaring the intent of the Council that the City issue its Water System Revenue Bonds, Series of 2014 in an aggregate principal amount not to exceed \$16,000,000 and evidencing the present intent of the Council that a portion of the proceeds from the sale of the Series 2014 Bonds be applied to reimburse the City and/or MLGW for certain expenditures made for capital improvements intended to be financed by the Series 2014 Bond proceeds. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

5. Resolution approving the following position: Position No. 02352, Coordinator Public Records. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Corporate Scorecard Update - 3rd Quarter 2013 - Valerie McKinney
3. Update of Debt Policy - Dana Jeanes

COMMITTEE REPORTS:

Human Resources Committee Report - Commissioner Darrell Cobbins

ADDITIONAL MEETINGS

11:00 a.m. - Pension Board Meeting - Room 511

12:30 p.m. (or immediately following Pension Board Meeting) -
OPEB Investment Committee Meeting - Room 511