



~ Preliminary Agenda ~

Thursday, February 21, 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:

Approve Minutes of Meeting of February 7, 2013.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated February 5, 2013
Items 19 through 21 and Items 23 through 24.

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 4)

CONSENT AGENDA

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution ratifying the award of Contract No. 11613, Emergency Storm Restoration, to Service Electric. (This contract was executed on January 15, 2013 in anticipation of the forecasted ice storm for the MLGW service delivery area that day. No work has been performed under this contract. The term of this contract is for a 3-year period, with the option to renew for two one-year terms, upon mutual agreement of the parties up to five years total.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution ratifying the award of Contract No. 11576, Emergency Storm Restoration to Davis H. Elliot. (This contract was executed on January 15, 2013 in anticipation of the forecasted ice storm for the MLGW service delivery area that day. No work has been performed under this contract. The term of this contract is for a three-year period with the option to renew for two one-year terms, upon mutual agreement of the parties, up to five years total.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding Contract No. 11567, Hickory Hill Emergency Generator with Transfer Switch to Barnes and Brower, Incorporated, in the funded amount of \$288,146.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving payment of an invoice from the Tennessee Regulatory Authority (TRA), for the inspection fee for the year of 2012, in the amount of \$78,000.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving payment of 2013 membership dues, to Tennessee Valley Public Power Association, in the amount of \$50,783.04. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving payment of 2013 annual membership dues, to American Gas Association, in the amount of \$57,875.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

7. Resolution approving the selection of Kennedy Capital Management to manage approximately \$8,000,000.00 for the Benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 3 to Contract No. 11235, Long Distance Service, with AT&T, to extend the current contract with no increase in contract value. (This change is to extend the contract through September 30, 2013 to allow time to approve and execute a new contract.) (Jozelle Booker)
9. Resolution approving Change No. 4 to Contract No. 11292, Cashiering System Replacement, with System Innovators, in the funded amount of \$5,000.00. (This change is to modify the system to accept debit and credit card payments and the capability to distinguish between commercial and residential customers. The new contract amount is \$349,631.26.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

10. Resolution approving the following positions: Position No. 00623 - Machine Operator; Position No. 02820 - Assistant Manager Corporate Security; and Position No. 06303 - Energy Technician. (Jerry R. Collins, Jr.)
11. Resolution approving revised MLGW Human Resources Policy No. 21-10, Temporary and Development Assignments. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

12. Resolution approving Change No. 1 to Contract No. 11531, Customer Satisfaction Survey, with Renee Enterprises, in the funded amount of \$33,774.00. (This change renews the contract for the first of four renewal terms covering the period April 1, 2013 through March 31, 2014, with no increase in rates from the previous year. The new contract amount will be \$67,548.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

Human Resources Committee Update - Commissioner Cobbins

ADDITIONAL MEETINGS:

12:30 P.M.

Human Resources Committee Meeting

Room 507