



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, January 21, 2015

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Sisnett

The meeting was called to order at 1:05 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Sisnett

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Chairman	Present	
Carlee McCullough	Board Member	Present	
Rick Masson	Board Member	Absent	
Steven Wishnia	Board Member	Present	
Darrell T. Cobbins	Vice Chairman	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; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer. Christopher Bieber, Vice President, Customer Care and Nick Newman, Vice President, Construction and Maintenance did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of January 7, 2015.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

None to acknowledge.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 7)

The original of the resolutions and documents relating to each item is filed in the vault on the fifth floor of the MLGW Administration Building, 220 South Main. The original documents shall control in the event of any conflict between the description and these minutes and the original documents.

CONSENT AGENDA

(Items 1 through 7)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Carlee McCullough, Board Member
AYES:	Derwin Sisnett, Carlee McCullough, Steven Wishnia, Darrell T. Cobbins
ABSENT:	Rick Masson

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11724, Janitorial Services, to SKB Facilities and Maintenance, in the funded amount of \$289,122.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11725, Janitorial Services, to SKB Facilities and Maintenance, in the funded amount of \$132,299.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

3. Resolution approving Change No. 2 to Contract No. 11489, Customer Care Center (CCC) Telephone Service, with AT&T, in the funded amount of \$132,000.00. (This change is to renew the current contract for the second and final renewal term for the period covering August 16, 2015 through August 15, 2016, with no increase from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a contract to Brighter Days and Nites, Inc., for air disconnect switches, in the amount of \$59,942.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 2 to Contract No. 11467, Construct Washwater Recovery Tank at the Palmer Pumping Station, with Barnes and Brower, Inc. (This change is to extend the current contract to May 31, 2015 to allow MLGW to complete needed electrical work, as well

as allow the contractor to complete the instrumentation and testing portions of this project.)
(Jozelle Booker)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

6. Resolution approving the December 31, 2014 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

7. Resolution approving Human Resources Policy #23-08, Use of Vehicles for MLGW Business. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Overview of the MLGW Pension Plan, Including Five-Year Experience Study - Rocky Joyner, Vice President and Actuary with Segal Consulting reported there was only good news to report. He stated the MLGW plan is one of the best Pension plans in the country. It is well funded and well administered. He explained the purpose of the Experience Study and the specific goals for the Current Study. He reviewed the demographic and economic assumptions that are taken into account.

3. Other - Jerry R. Collins, Jr.

President Collins pointed out the graphs that were left at each Commissioner's seat, which shows the JD Power rates for the last seven years, and noted MLGW has passed 94 and working our way to the top.

Attorney-Client Meeting Immediately Following the Board Meeting - President Collins' Office.

ADJOURNMENT

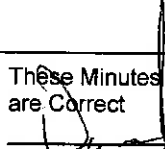
There being no further business, the meeting was adjourned at 1:16 p.m.

See Minute File No. 1385.

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned and
are Correct


Secretary-Treasurer