



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, February 4, 2015

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Sisnett

The meeting was called to order at 1:00 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	Late	1:14 PM

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; Nick Newman, Vice President, Construction and Maintenance; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer.

APPROVALS:

Motion To: Approve Minutes of the Meeting of January 21, 2015.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated January 20, 2015, Items 18 through 28. (See Minute File No. 1385)

PRESENTATIONS:

2014 T. H. Allen Award - Torri Holliday presented the award to Cynthia Jones, Supervisor, Data Analytics and Software Integration - Paper Titled "New Technology: Customer Transactions" - Mr. Holliday explained that employees are encouraged to write creative papers pertaining to development ideas. The winner receives a trophy, a watch, and a stipend to attend a conference of their choice. Ms. Jones thanked the Division for being given the opportunity to take part. She stated MLGW has surpassed other companies in regard to services offered to their customers.

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.
(President's Briefing Continued on Page 4)

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

(Item 1 through 15)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution requesting approval of payment of an invoice from Tennessee One Call System, Inc., for annual membership dues for the year 2015 plus locate request tickets, in the amount of \$98,187.68. (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11746, Administration Building ADA Renovations, to Wagner General Contractors, Incorporated, in the funded amount of \$251,700.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 8 to Contract No. 11148, Professional Engineering Services, with SSR Eilers, Incorporated, with no increase in the contract value. (This change is to extend the current contract for the period covering January 1, 2015 to December 31, 2015. This change will allow the completion of the following projects: 1) Emergency Generator/ Uninterruptable Power Supply (UPS) at the Administration Building; 2) Sheahan Pumping Building Re-Roof; and 3) Building upgrades to the Administration Building – American Disabilities Act (ADA) Restrooms Upgrades on the Fifth Floor.) (Jozelle Booker)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution awarding a strategic alliance for stationary batteries and chargers to Saft America, Inc. for a sixty month period, based on unit prices, in an amount not-to-exceed \$2,900,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a contract to Trinity Industries de Mexico S de RL de CV, dba Trinity FORMET, for fabricated structural steel, in the amount of \$86,190.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 2 to Contract No. 11498, Internet Service Provider, with Windstream Communications, in the funded amount of \$21,600.00. (This change is to renew the current contract for the first of two renewal terms, for the period covering May 1, 2015 through April 30, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 11696, Fireproofing, to Fire Stop Technologies, Incorporated, in the funded amount of \$228,325.00. (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution requesting approval of Rhumblin Russell 1000 Growth Pooled Index Fund, a large cap growth manager, to manage approximately \$162,000,000.00, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution requesting approval of Rhumblin Russell 1000 Value Pooled Index Fund, a large cap value equity manager, to manage approximately \$44,000,000.00, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution requesting approval of Bridgeway Capital Management, a large cap value equity manager, to manage approximately \$50,000,000, for benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution requesting approval of Vulcan Value Partners, a large cap value manager, to manage approximately \$50,000,000.00, for Benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a twenty-four month contract to Universal Scaffolding and Equipment, LLC, for various luminaires, in the amount of \$3,367,962.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

13. Resolution approving Position No. 04777, Material Handler. (Jerry R. Collins, Jr./Von Goodloe)
14. Resolution approving Change No. 3 to Contract No. 11574, Commercial Auto Insurance for Out-Of-State Travel, with Pete Mitchell and Associates, Incorporated, in the funded amount of

\$105,431.00. This change is to renew the current contract for the second of four renewal terms covering the period of March 14, 2015 through March 13, 2016, which reflects a 0.05% decrease from the previous year. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

15. Resolution approving Change No. 5 to Contract No. 11500, Temporary Service for Clerical Support, with Kelly Services, with no increase in the current contract value. (This change reflects a 2% increase in the bill rate to comply with changes in the Affordable Care Act (ACA) through end of the current term, which ends January 3, 2016, and will be absorbed in the current contract value.) (Jozelle Booker)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

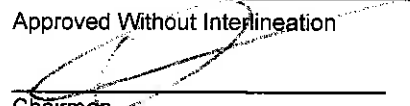
GENERAL STATEMENTS FROM THE PUBLIC:

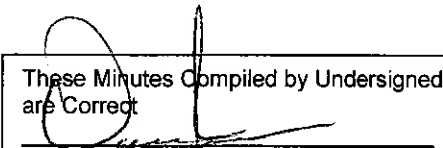
Mr. Roy Smith, 1036 Springdale, stated he wanted to discuss the way MLGW does business. His mother passed away and he moved her utilities into his name. He discussed various MLGW programs for which he has received assistance in the past. He stated fees continue to be added to his bill, but no one at MLGW could explain the reasoning for an additional \$566. He mentioned a diversion and also a bankruptcy. Commissioner McCullough questioned him about certain details of his bankruptcy. Cheryl Patterson will research the facts of the bankruptcy and how it may affect the opportunity of getting his utilities turned back on.

ADJOURNMENT

There being no other business, the meeting was adjourned at 1:20.

(See Minute File No. 1386)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer