



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, February 18, 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	
Darrell T. Cobbins	Vice Chairman	Present	
Steven Wishnia	Board Member	Present	
Carlee McCullough	Board Member	Present	
Rick Masson	Board Member	Absent	

The following staff members were present: Dana Jeanes, Vice President, CFO and Secretary-Treasurer; Cheryl Patterson, Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer. Jerry R. Collins, Jr., President and CEO and Christopher Bieber, Vice President, Customer Care did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of February 4, 2015.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated February 3, 2015, Items 6 through 9. (See Minute File No. 1385.)

GENERAL STATEMENTS FROM THE PUBLIC:

Chet Kibble, Sr., 3249 Lakeview Road, addressed the Board stating he is looking forward to the MLGW/EPA Meeting scheduled for March 24. He stated he is here to talk about something that MLGW doesn't have control of, but wants to make the Board aware of an article written by Andrew Young regarding fluoride. He discussed the concerns of fluoride and health. He gave copies of the literature to the Board members.

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Dana Jeanes

(President's Briefing Continued on Page 14)

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, Darrell T. Cobbins, Steven Wishnia, Carlee McCullough
ABSENT:	Rick Masson

CONSTRUCTION & MAINTENANCE DIVISION

(None)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

1. Resolution approving Change No. 1 to Contract No. 11675, Professional Engineering Services for the Water Engineering and Operations Department, with SSR to, in the funded amount of \$350,000.00. (The initial term of the contract was for one year from the date of the Notice to Proceed with an option of four annual renewals. The Notice to Proceed for this contract was issued on January 7, 2015. This change establishes the 2015 design services projected funding. The term of this contract will remain through January 6, 2016.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving an invoice payment request to DNV-GL dba KEMA, Incorporated, under Contract No. C1829, Joint Utilities Project Consulting Services, in the funded amount of \$2,131.93. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

3. Resolution awarding a thirty-six month contract to Maintstar, Incorporated, for support of Water Engineering & Operations' computerized maintenance management software, in the amount of \$42,316.09. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

4. Resolution approving Change No. 2 to Contract No. 11314, Armed Car Services, with Loomis Armored US, Incorporated, in the funded amount of \$133,000.00. (The initial term of the contract was for 60 months with options of automatic annual renewals. However, the LGW Board of Commissioners at its December 17, 2009 meeting approved a resolution for this contract covering a 60-month term which ends February 28, 2015. This change is to extend the current contract term for an additional one year period in the funded amount of \$133,000.00 covering the period March 1, 2015 through February 28, 2016. To prevent a lapse in the armored car pick-up/deposit services, this change also approves after the fact the continuation of services from March 1, 2015 to March 17, 2015.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution requesting approval of LMCG Investments, a small cap growth manager, to manage approximately \$7,000,000.00 for the benefit of The MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution requesting approval of Channing Capital Management, a small cap value manager, to manage approximately \$7,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

7. Resolution awarding a twenty-four month contract to Window Book, Incorporated, for software license renewal in the amount of \$23,874.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Health & Medical Benefits Report - 4th Quarter, 2014 - Charles Perry pointed out that 850 new subscribers and their families from the Cigna POS plan are now on the OAP Plan, which caused an increase in claim dollars. He discussed additional costs under The Affordable Care Act and cost comparisons from 2011 through 2014. He noted that the CIGNA contract is at the end of a three year lock-in as of December 31, 2014, and is now being renewed for 2015 and 2016 plan years with the same basic provisions. He also noted the contract with Express Scripts expires at the end of 2015, and plans for marketing are underway for services provided under both agreements.

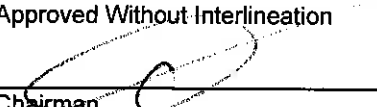
3. Block Grant Results - Robert Johnston stated in 2010, MLGW applied for and received, a \$5 million Energy Efficiency and Conservation Block Grant (EECBG). The grant was designed to provide jobs, create energy savings, improve the quality of life, and provide weatherization improvements for low to middle income residents of Shelby County. He also provided the statistics of those who benefited from the Block Grant and the Thermostat Program. Items that were installed were HVAC systems, water heaters, attic insulation and hatches, thermostats, doors, and windows, as well as other weatherization measures.

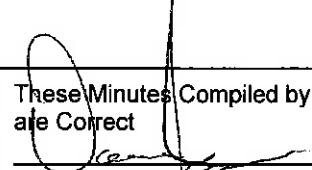
4. Other - Dana Jeanes

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:30 p.m.

(See Minute File No. 1385.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer