



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, May 18, 2016

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Sisnett

The meeting was called to order at 1:02 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	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; 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. Nick Newman, Vice President, Construction and Maintenance did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of May 4, 2016.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steven Wishnia, Board Member
SECONDER: Rick Masson, Board Member
AYES: Sisnett, Cobbins, Wishnia, McCullough, Masson

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated May 3, 2016, Items 15 through 28.
(See Minute File No. 1400.)

PRESENTATIONS:

1. Review of January 1, 2016 Actuarial Valuation - Rocky Joyner, Segal Consulting, stated the System meets all Tennessee funding requirements as well as standards established by the

GASB. He stated the System is doing exceedingly well. He foresees very good progress going forward and stated the Plan is one of the better Plans in the country. He stated the Plan is very important due to the fact that MLGW employees do not have Social Security to depend on.

David Berger, Segal Consulting, summarized key information pertaining to the MLGW OPEB System. He discussed the fact that the medical claims experience partially offset the effects of the prescription plan. He highlighted the actions taken by MLGW to help mitigate cost increases. He stated the MLGW OPEB Plan is one of the better-funded OPEB Plans.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 49)

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 14)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Carlee McCullough, Board Member
SECONDER:	Steven Wishnia, Board Member
AYES:	Sisnett, Cobbins, Wishnia, McCullough, Masson

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding contract to Summit Truck Group, for the purchase of aerial towers, in the funded amount of \$2,851,761.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contract to Scruggs Equipment Company, Inc., for the purchase of steel utility bodies and a welding body, in the funded amount of \$178,532.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding contract to AutoNation Ford d/b/a Dobbs Ford, for the purchase of light duty bi-fuel compressed natural gas(CNG)/gasoline trucks, in the funded amount of \$590,188.12. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding contract to AutoNation Ford d/b/a Dobbs Ford, in the funded amount of \$59,502.44 and Scruggs Equipment Co., Inc., in the amount of \$600,520.85, for light duty cab and chassis with bodies. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution awarding contract to Abby Equipment Company, for backhoe loaders, in the funded amount of \$283,107.96. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding contract to Thompson Machinery in the funded amount of \$243,425.69 and H & E equipment Services in the funded amount of \$79,538.00 for excavators. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding contract to H & E Equipment Service, in the funded amount of \$173,600.00 and Williams Equipment & Supply in the funded amount of \$46,676.00, for air compressors. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

8. Resolution awarding contract to GE Grid Solutions, for JungleMux equipment, in the funded amount of \$65,569.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding contract to Perkin Elmer Health Sciences, Inc., for maintenance and support for ELAN 9000 spectrometer, in the funded amount of \$16,884.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

10. Resolution approving Change No. 2 to Contract No. 11735, Onsite Computer and Technical Classes, with Southwest Tennessee Community College, in the funded amount not-to-exceed \$28,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering July 1, 2016 through June 30, 2017.) (Jozelle Booker)(REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving the following positions: Position No. 02277, Service Rep; Position No. 04128, Inspector Contracted Services; and Position No. 06697, Instrument Technician. (Jerry R. Collins, Jr./Von Goodloe)
12. Resolution approving Position No. 05722, Energy Project Engineer 4. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

13. Resolution approving Change No. 4 to Contract No. 11050, Tape Reporting Tool, with 21st Century Software, Incorporated (formerly known as Estorian, Incorporated), in the funded amount of \$10,300.00. (This change is to renew the current contract for annual software maintenance, license, and support services for the period covering November 1, 2016 through October 31, 2017, with no increase in rates from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by 21st Century Software, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

14. Resolution awarding contract to Fujitsu America, Inc., for maintenance and support for Enterprise Server CS500 Virtual Tape solution, in the funded amount of \$16,720.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

President Collins advised the Board that an old data base has been found that goes back to 1874, prior to the establishment of MLGW in 1939. He stated the data base has numerous inaccuracies and the obvious errors will be corrected over the next couple of weeks. Examples of inaccuracies would be the omission of some addresses where it is possible that lead service lines exist. He noted there could be some homes, that once had lead services lines, and those lines may have been replaced with other materials. He stated MLGW will begin field inspections to verify the recorded material used for its service lines. These inspections will run through 2020. MLGW plans to post information from the data base and a location map on the internet for customers to access. President Collins noted with the Flint, Michigan lead contamination issues, concerns have been raised regarding water quality. He stated MLGW has always been in compliance with the EPA and has some of the best drinking water in the country. He stated MLGW customers may request free water sample testing.

COMMITTEE REPORTS:

Human Resources Committee Report - Vice-Chairman Darrell Cobbins stated the Committee met on May 4 and heard the Demographics Report which showed little change. The Committee also heard the Grievance Report which showed a slight increase from the Fourth Quarter Report. Mr. William McCaig gave the Safety Report which showed light duty cases and medical reportable injuries are the areas that have contributed to the safety issues in the first quarter. He noted a number of these injuries involve employees that may be multi-tasking causing injuries.

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:27 p.m.

(See Minute File No. 1401.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer