



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Thursday, August 1, 2013

1:30 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 1:30 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Wishnia

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Late	1:32 PM
Rick Masson	Vice Chairman	Present	
Steven Wishnia	Chairman	Present	
Darrell T. Cobbins	Board Member	Late	1:36 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; and Von W. Goodloe, Vice President, Human Resources. Lashell Vaughn, Vice President and Chief Technology Officer, was absent.

APPROVALS:

Motion To: Approve Minutes of Meeting of July 18, 2013.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

(None to Acknowledge)

PRESENTATIONS:

1. Check Presentation - Share the Pennies Program - Frank Fletcher - TVA presented a check in the amount of \$228,547.82 to the program. MIFA representatives were also present.

2. 2013 Water Professionals Association Recognitions - Jerry R. Collins, Jr., Nick Newman, Odell Johnson, and Chandrika Winston acknowledged and presented a trophy to the MLGW Team competing against other utility companies to demonstrate their knowledge of drinking water production. The MLGW team came in first place and now qualifies to participate in the National competition in Boston in 2014. The MLGW team was made up of Roland Person, Brandon Johnson, and Phillip Richmond.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Samuel G. Ducksworth, 1062 E. Walthal Circle, Memphis, TN 38111, addressed the Board to dispute the cost of his utility bill and treatment he had received from the Customer Service Department. He indicated the bank had confirmed his payment, but he was not making any progress in getting the issue resolved. Jerry R. Collins, Jr. will look into the matter and contact Mr. Ducksworth.
2. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board during discussions of a request to add Item No. 6 to the Consent Agenda. Mr. Hawkins stated his reasons for opposing the addition of the item to the Consent Agenda and requested that the Board not approve adding it.

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.

REQUEST TO AMEND CONSENT AGENDA

Motion To: ADD ITEM NO. 6 AND SAME DAY MINUTES

RESULT:	DEFEATED [1 TO 3]
MOVER:	Derwin Sisnett, Board Member
AYES:	Derwin Sisnett
NAYS:	Rick Masson, Steven Wishnia, Darrell T. Cobbins

Item No. 6 - Resolution approving MLGW Human Resources Policy, Truthful External Communications Regarding the Impact of MLGW Projects, Programs, Initiatives, and Business on Public Safety. (Jerry R. Collins, Jr./Von Goodloe)

CONSENT AGENDA

Items 1 through 5

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11606, Replace Boiler at MLGW University, to Air Technical Services, in the funded amount of \$66,350.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

(None)

FINANCE DIVISION

2. Resolution to approve the Schedule of Fees for Street Lighting Service for the City of Memphis to become effective with Cycle 1 of the January 2014 revenue month. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Brookfield Infrastructure Fund II (private infrastructure fund) to manage approximately \$20,000,000.00 for benefit of the MLGW Retirement and Pension Fund. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

(None)

INFORMATION SERVICES DIVISION

4. Resolution approving Change No. 18 to Contract No. 9779, Management Support System Central Processing Unit, with Fujitsu Computer Systems Corporation. (This change is to renew annual software maintenance, license, and support of the IBM 2066 Server and the Enterprise System Connection (ESCON) Converter in the amount of \$20,032.80 which covers the period August 15, 2013 to August 14, 2014. This amount will be absorbed in the current contract value. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Fujitsu Computer Systems Corporation.) (Jozelle Booker)

5. Resolution approving Change No. 4 for Contract No. 10546, Lapres Software Maintenance Agreement, with XL Print USA, LLC., in the funded amount of \$9,639.00. (This change is to provide annual software maintenance, support services and license fees for the Paris software. This change renews the current contract for an additional one year term covering the period September 1, 2013 through August 31, 2014. This change reflects a 5% increase from the previous year due to increases in costs associated with developing and supporting the Paris software. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by XL Print USA, LLC. The new contract value is \$129,936.64.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

6. Item No. 6 (Request to Add On and Same Day Minutes - Failed)

PRESIDENT'S BRIEFING (Continued):

2. Street Light Fees - Jerry R. Collins, Jr. - During review of the Consent Agenda, Mr. Collins reviewed a hand-out with the Board, which included the details of how the City of Memphis has transferred the City's right, title and interest to MLGW, in any streetlight within the corporate limits of the City, through Ordinance 5515. The Ordinance mandates MLGW to recover all costs associated with street lighting and grants authority to the Board to recover costs through a Schedule of Fees.

3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

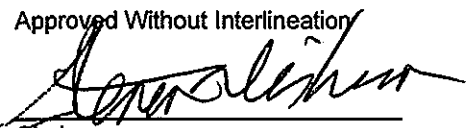
Human Resources Committee Report - Commissioner Darrell Cobbins reported that Section Supervisors from Cashiering were heard at the last HR Committee Meeting. It was determined that an outside agency would reassess the responsibilities and duties of their jobs to determine if salary increases are warranted.

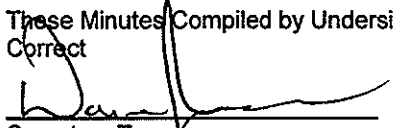
Audit Committee Report - Commissioner Rick Masson reported that the last Audit Committee Meeting included review of the 2013 Audit plan status, review of financial statements and a Project Inspire update.

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:22 p.m.

SEE MINUTE FILE NO. 1368.

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and are
Correct

Secretary-Treasurer