



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, August 5, 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.

A moment of silence was held for Officer Bolton, who was killed in the line of duty.

ROLL CALL:

Dana Jeanes

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

APPROVALS:

Motion To: Approve Minutes of the Meeting of July 15, 2015.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated July 21, 2015, Items 16 through 26 and Items 30 and 31. (See Minute File No. 1390 and 1391.)

PRESENTATIONS:

Second Place Award SGA Engineering Innovation Program - Alonzo Weaver introduced Mike Avanzi to present the award and he also handed out a presentation. He spoke of the award and MLGW's JEPE program. He presented the award to Chairman Sisnett and President Collins.

GENERAL STATEMENTS FROM THE PUBLIC:

Minister Suhkara A. Yahweh, 870 East McLemore, addressed the Board regarding customers that do not want Smart Meters. He passed out a form and spoke of studies that showed the risks of diseases caused by Smart Meters.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 68)

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 23)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11764, Replace Air Handling Unit-1 at Beale Street Landing Garage, to Air Technical Services, Incorporated, in the funded amount of \$149,850.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 11788, Gas Leak Surveys, to Heath Consultants, Incorporated, in the funded amount of \$809,601.80. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a contract for the purchase of a hydraulic crawler excavator and a mobile hydraulic rough terrain crane, to Power Equipment Company in the amount of \$246,500.00, and H & E Equipment Services, Inc. in the amount of \$340,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution awarding a contract to Man Lift Manufacturing, for the purchase of a 60 foot boom lift, in the amount of \$233,795.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

5. Resolution awarding thirty-six month contracts, for water meters, to Coburn Supply in the amount of \$18,740.10, Neptune Technology Group, Inc. in the amount of \$662,585.88 and Zenner USA in the amount of \$1,652,909.78. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

6. Resolution approving Change No. 1 to Contract No. 11634, Substation Engineering Grounding, with MESA Associates, Incorporated, in the funded amount of \$75,000.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period June 2, 2015 through May 30, 2016, with no increase in rates through December 31, 2015. In addition, this change also reflects a 3.34% rate increase from January 1, 2016 through May 30, 2016 due to an increase in the cost of software.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No. 11800, Infowater Hydraulic Model Implementation Services, to Innovyze, Incorporated, in the funded amount of \$107,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 11732, MLGW Phone Switch Installation, to Black Box Network Services, in the funded amount of \$425,490.86. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 11773, Water Production Well, to Layne Christensen Company, in the funded amount of \$4,047,580.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

10. Resolution approving revisions to the Investment Policy Statement for each of the Memphis Light, Gas & Water Retirement and Pension Fund and Other-Post Employment Benefits Trust. (Dana Jeanes)
11. Resolution approving the selection of OFI Global Asset Management, an international small cap manager, to manage approximately \$26,000,000, for the benefit of the MLGW Retirement and Pension Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving a transfer of funds equal the 2015 Annual OPEB Cost, from the Common Fund to the OPEB Trust. The transfer is estimated to be \$12,980,004.00. (This is in addition to the Division contributions in relation to the annual required contribution for post-employment benefits paid by the Division on behalf of retirees.) (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

13. Resolution approving actuarial funding to the Retirement and Pension System in the amount of approximately \$21,390,060, for the 2015 Plan Year. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a contract to Brighter Days and Nites, Inc., for reclosers, switches and controls, in the amount of \$1,799,445.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding a twenty-four month contract to Engineered Sealing Components, LLC, for gas fittings, in the amount of \$893,626.28. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

16. Resolution awarding Contract No. 11740, Claims Case Management, to American Technical Services, in the funded amount of \$91,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving the June 30, 2015 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

18. Resolution approving Change No. 1 to Contract No. 11735, Onsite Computer and Technical Classes, with Southwest Tennessee Community College, in the funded amount not-to-exceed \$55,000.00. (This change is to renew and amend the current contract term for the period covering July 1, 2015 through June 30, 2016 to align with Southwest Tennessee Community fiscal year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution approving Position No. 04895 - Special Officer 1. (Jerry R. Collins, Jr./Von Goodloe)

INFORMATION SERVICES DIVISION

20. Resolution awarding a contract to PCM Sales, Inc., for Unidesk Software licenses and maintenance, in the amount of \$71,440.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

21. Resolution approving a contract between Memphis Light, Gas and Water and Securitas Critical Infrastructure Services, Inc., for professional consulting services, in an amount not to exceed \$49,800.00. (Jerry R. Collins, Jr.)
22. Resolution awarding Contract No 11743, NERC Access Management Solution Software, to Quantum Secure, in the funded amount of \$250,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

23. Resolution awarding Contract No. 11821, NERC Compliance Management Solution Software, to AssurX, Incorporated, in the funded amount of \$384,500.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Other - Jerry R. Collins, Jr.

Commissioner Masson, President Collins, and Dana Jeanes discussed the TVA IRP presentation and the Clean Power Plan.

COMMITTEE REPORTS:

(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 1:17 p.m.

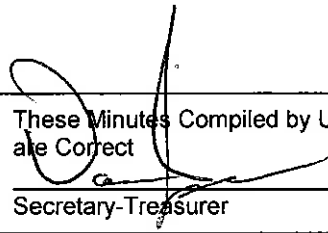
(See Minute File No. 1392.)

Approved Without Interlineation



Chairman

These Minutes Compiled by Undersigned and
are Correct



Secretary-Treasurer