



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, August 19, 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	Late	1:02 PM
Steven Wishnia	Board Member	Present	
Carlee McCullough	Board Member	Late	1:13 PM
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; and Lashell Vaughn, Vice President and Chief Technology Officer. Von W. Goodloe, Vice President, Human Resources and Nick Newman, Vice President, Construction and Maintenance did not attend the meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of August 5, 2015.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated August 4, 2015, Items 9 through 20. (See Minute File No. 1391.)

PRESENTATIONS:

1. Adopt-A-School - Fran Johnson spoke of the benefits and the activities that are involved when participating in the Adopt-A-School Program. She stated MLGW has sponsored Carver

High School since 1980. MLGW has provided tutoring, field trips, uniforms, funds, and award programs. Dr. Harris, Principal of Carver High School, thanked MLGW employees for their contributions. He stated the word "potential" is the key word for this school year. He presented a certificate and a plaque to Chairman Sisnett and President Collins. Students from Carver High School performed a dance routine.

2. MLGW Hero Awards - Beverly Perkins spoke of the heroic act of Sammy Davis and Anthony Dixon. While making a call to a customer they were not able to get the customer to the door. They contacted the emergency number on the account and her son came to let them in the house. They discovered the homeowner unconscious with a drastic drop in her blood sugar. Had they not taken the "above and beyond the call of duty" approach, the homeowner possibly would have died. Mark Love and Gregg Willey also received a MLGW Hero Award for stopping and helping a homeowner that was being attacked by a pitbull. Other cars were passing by, but fortunately these gentlemen did stop and were able to help. The customer and his wife were present at the meeting and expressed their appreciation.

3. APGA 2015 Marketing and Sales Award for CNG - Alonzo Weaver presented the award to Allison Fouche, Michael Taylor, Virgil Deanes, and Chris Bieber.

GENERAL STATEMENTS FROM THE PUBLIC:

1) Amy Madson - Express Scripts, 6625 W 78th St., Minneapolis, MN, 55439, addressed the Board. She stated she has worked with MLGW and Charles Perry for four and a half years providing prescription drug benefits for the employees, and asked for the opportunity to continue to do so.

2) Patricia Lee - No address provided on the card; it only stated she wanted to donate her time to Minister Yahweh.

3) Minister Suhkara Yahweh, 870 E. McLemore, addressed the Board. He provided a document to the Board Members. He stated the FDA considers fluoride a drug and stated MLGW is a drug administrator.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 73)

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:	Darrell T. Cobbins, Vice Chairman
SECONDER:	Steven Wishnia, Board Member
AYES:	Sisnett, Cobbins, Wishnia, McCullough, Masson

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11767, Allen Pumping Station Heating System Replacement, to Gipson Mechanical Contractors, Incorporated, in the funded amount of \$507,315.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

2. Resolution awarding Contract No. 11682, Customer Care Center Back-Up Communications Plan, to AT&T, in the funded amount of \$334,532.16. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a contract to Motorola Solutions, Inc., for Motorola model radios, in the amount of \$104,808.40. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding a contract to Lightspeed Technologies, Inc., for telecommunication control switch modules and accessories, in the amount of \$429,385.12. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding Contract No. 11804, Tank Leveling System, to Scientific Instruments, Incorporated, in the funded amount of \$99,992.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving payment of an invoice for the annual facility maintenance fee for public water systems, to Tennessee Department of Environment and Conservation, in the amount of \$124,054.00. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

7. Resolution awarding a contract to Engineered Sealing Components, LLC, for polyethylene couplings, in the amount of \$54,945.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 11716, Pension Actuarial Services, to Segal Consulting, in the amount of \$337,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 11717, MLGW Other Post-Employment Benefits (OPEB) Actuarial Services, to Segal Consulting, in the amount of \$337,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

10. Resolution approving the following positions: Position Nos. 02869 and 05304, both of which are Associate Information Specialist 3 positions and Position No. 05486 - Computer Software Specialist 3. (Jerry R. Collins, Jr./Von Goodloe)
11. Resolution approving Change No. 3 to Contract No. 11552, Influenza Vaccine, with Wellness First, Incorporated, in the funded amount of \$36,000.00. (This change is to renew the current contract for the third of four annual renewal terms covering the period October 22, 2015 through October 23, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

12. Resolution approving Change No. 7 to Contract No. 11179, Business Objects Software License and Related Service Agreement, with SAP Public Services, Incorporated, in the funded amount of \$31,813.21. (This change is to renew the current contract for annual software maintenance for the SAP Business Objects Web Intelligence software covering the period November 4, 2015 through November 3, 2016, with no increase in rates from the previous year. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by SAP Public Services, Incorporated.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
13. Resolution awarding a contract to Thomas Consultants, Inc., for network hardware, in the amount of \$96,294.98. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

Motion To: Request to "Add On" Item No. 14 to Consent Agenda

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

14. Resolution approving Position Nos. 06478, 06479, and 06480, all of which are Inspector Contracted Services positions. (Jerry R. Collins, Jr./Von Goodloe)

Motion To: Request for "Same Day Minutes" for Item No. 14

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

PRESIDENT'S BRIEFING (Continued):

2. Pharmacy Benefit Management - Charles Perry discussed the RFP results pertaining to pharmacy management benefit services. Bids were evaluated based on specific criteria such as net cost, benefit design and formulary, administrative services, mail and specialty programs, and clinical programs. The Aon Hewitt Benefit Consultants answered questions from the Board and reviewed the details of the findings.

3. TVA IRP Update - Dana Jeanes explained that the TVA IRP will be used as a guide for TVA in making decisions about the energy resources used to meet future demand for electricity through 2033. He discussed the current portfolio mix of capacity of resources, and their growth as well as the capacity gap. He explained how the process worked and how the public was involved. He stated the TVA Board would be voting on it on Friday.

4. Budget Update - Second Quarter, 2015 - Roland McElrath reported the Electric Division's change in net position was favorable due to decreases in operating expense and an increase in operating margin. The Gas Division's change in net position was favorable due to the increase in operating margin and decreases in operating expenses. He also reported that the Water Division's change in net position was favorable due to lower O&M expenses coupled with an increase in sales revenue.

5. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:

(None)

ADJOURNMENT

There being no further business, the meeting was adjourned at 2:21 p.m.

(See Minute File No. 1392.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer