



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Thursday, November 6, 2014

1:30 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Vice-Chairman Sisnett

The meeting was called to order at 1:34 p.m.

PLEDGE OF ALLEGIANCE:

Vice-Chairman Sisnett

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Vice Chairman	Present	
Carlee McCullough	Board Member	Present	
Rick Masson	Chairman	Absent	
Steven Wishnia	Board Member	Absent	
Darrell T. Cobbins	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 October 23, 2014.

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

PRESENTATION:

2014 ESRI Conference - Lashell Vaughn/Alonzo Weaver - Plaques were presented to Arnisa Davis and Sherra Russell in recognition of their outstanding service and performance as Co-Chairs of the 2014 ESRI Conference held in Memphis, TN. Ms. Vaughn noted that the conference was held in Memphis for the first time due to the suggestion of Ms. Davis. There was large attendance from countries all over the world.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated October 21, 2014, Items 11 through 23. (See Minute File No. 1382)

GENERAL STATEMENTS FROM THE PUBLIC:

Chet Kibble, 3229 Lakeview Road, Memphis, TN addressed the Board stating MLGW has quality water with poor distribution in some areas. He distributed a packet of documents to the Board Members and discussed the content of the documents. Commissioner Cobbins stated he is still not clear what he is asking MLGW to do. Mr. Kibble stated the EPA will be setting up a meeting and he is requesting MLGW be involved. Commissioner Cobbins stated Mr. Kibble should make President Collins aware of when the meeting will be held. President Collins confirmed he will work with them on having a MLGW representative at the meeting.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 104)

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 21)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 4 to Contract No. 11414, Roofing Maintenance, with B Four Plie, Incorporated in the funded amount of \$65,000.00. (This is the fourth and final renewal term covering the period of January 11, 2015 through January 10, 2016 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a contract to Summit Truck Group, for heavy equipment, in the amount of \$831,103.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a contract to Synergy Power Group, LLC, d/b/a Team Fenex, for two underground manhole support trailers, in the amount of \$100,913.27. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 2 to Contract No. 11545, Weld Testing and Inspection Services, with American Industrial Testing, LLC, in the funded amount of \$15,000.00. (This

change is the second of four annual renewal terms covering the period of January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution approving Change No. 5 to Contract No. 11516, Tire and Tire Repair Services, with Southern Tire Mart, in the funded amount of \$958,270.89. (This change is to renew the current contract for the third of four annual renewal terms covering the period January 1, 2015 through December 31, 2015, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

(None)

FINANCE DIVISION

6. Resolution setting forth all persons authorized to sign and/or countersign on Division and Pension System bank accounts. (This adds the name of Roland McElrath to the First Tennessee - Weekend Academy Operating Account. It also removes Ms. Carolyn Turman from the same account, due to her retirement from the Division.) (Dana Jeanes)
7. Resolution approving Change No. 2 to Contract No. 11293, Procurement Card Provider, with First Tennessee Bank with no annual fee. (This change extends the current contract for an additional one year term covering the period January 1, 2015 through December 31, 2015.) (Jozelle Booker)
8. Resolution awarding a twenty-four month contract to Mueller Company, LLC, for fire hydrants, in the amount of \$1,044,002.88. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a contract to Border States, for capacitor cans, in the amount of \$82,572.50. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a contract to Brighter Days & Nites, Inc., for electrical material, in the amount of \$967,265.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding a twelve month contract to Brighter Days and Nites, Inc., for various wires, in the amount of \$148,269.14. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

12. Resolution requesting the Board approve and uphold the decisions reflected in the September 30, 2014 Quarterly Report of the Customer Appeal Committee. (Cheryl Patterson)

HUMAN RESOURCES DIVISION

13. Resolution approving the following positions: Position No. 01850, Utility Worker 2; Position No. 02861 and 04354, Apprentice Lineman; Position No. 03564, Project Engineer 3; and Position No. 06508, Research Analyst - Credit Ops. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

14. Resolution approving Change No. 19 to Contract No. 9779, Management Support System Central Processing Unit, with Fujitsu Computer Systems Corporation, with no increase in contract value. (This change is to renew the current contract for annual hardware and software maintenance as well as license and support services of the IBM 2006 Server for a one year, covering the period August 15, 2014 through August 14, 2015. 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)
15. Resolution awarding a contract to Logicalis, Inc., for VMWare license upgrade to Enterprise Plus, in the amount of \$112,541.44. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 2 to Contract No. 11537, Professional Services Support, with NexTech Solutions, in the funded amount of \$1,377,410.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving Change No. 2 to Contract No. 11590, Professional Services Support, with Conch Technologies, Incorporated, in the funded amount of \$985,089.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution approving Change No. 2 to Contract No. 11591, Professional Services Support, with Stragistics Technology, Incorporated, in the funded amount of \$1,215,863.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
19. Resolution approving Change No. 2 to Contract No. 11586, Professional Services Support, with VACO Midsouth, LLC, in the funded amount of \$1,208,016.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
20. Resolution approving Change No. 2 to Contract No. 11588, Professional Services Support, with Cook Systems, in the funded amount of \$772,960.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
21. Resolution approving Change No. 2 to Contract No. 11587, Professional Services Support, with Zycron, in the funded amount of \$1,262,836.00. (This change is to renew the current contract for the second of four annual renewal terms covering the period January 1, 2015 through December 31, 2015 with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

REQUEST TO "ADD ON" ITEM NO. 22 TO CONSENT AGENDA WITH SAME DAY MINUTES

RESULT:	ADOPTED/APPROVED TO "ADD ON" ITEM 22 WITH SAME DAY MINUTES
MOVER:	Darrell T. Cobbins, Board Member
SECONDER:	Carlee McCullough, Board Member
AYES:	Carlee McCullough, Darrell T. Cobbins
ABSTAIN:	Derwin Sisnett
ABSENT:	Rick Masson, Steven Wishnia

22. Resolution requesting approval of a contract between Memphis Light, Gas and Water and Crosstown, LLC for the sale of a portion of certain real property owned by the City of Memphis for the use and benefit of Memphis Light, Gas and Water Division. (Alonzo Weaver)

PRESIDENT'S BRIEFING (Continued):

2. 2015 Customer Care Policy - Margie Borrum-Smith summarized and reviewed the proposed changes to the Policy. There was detailed discussion between the Commissioners and Chris Bieber in regard to the need and reasoning for the proposed increase in the residential deposit. Commission Cobbins emphasized the importance of being sure the employees are informing the customers of their right to pay installments on the required deposits.

3. 2015 Electric, Gas and Water Service Policy - Margie Borrum-Smith summarized the proposed changes and stated the recommendations are being made for clarity purposes.

4. 2015 Incentive Policy - Margie Borrum-Smith reviewed the proposed changes pertaining to the Apartment Development Section of the policy.

5. 2015 Schedule of Charges - Margie Borrum-Smith reviewed the 2015 Schedule of Charges and provided examples of the Schedule of Charges from 2009 through current.

6. Other - Jerry R. Collins, Jr.

President Collins stated the Policies reviewed by Margie Borrum-Smith would be brought before the Board on November 20, 2014 for a vote.

COMMITTEE REPORTS:

1. Human Resources Committee Report - Commissioner Darrell Cobbins stated at the last HR Committee Meeting, the Healthcare Report was given by Charles Perry. Steve Day gave the Grievance Report and Commissioner Cobbins stated the grievances were being addressed in a reasonable time frame. He stated Mr. Kelvin Malone, a terminated MLGW employee, was heard at the meeting and there are still some areas that need clarification. He stated at the next Board meeting he hopes to have more facts and clarification to report in regard to this matter.

2. Audit Committee Report - Vice-Chairman Derwin Sisnett stated the Audit Committee met on October 23 and went over the Financial Statement, was updated on Project Inspire, and updated on Internal Audit items. The Committee also completed the Annual Audit Committee Training.

ADJOURNMENT

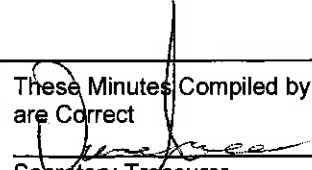
President Collins recognized Commissioner Cobbins' birthday. Everyone present sang "Happy Birthday".

Meeting was adjourned at 2:17 p.m.

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned and
are Correct


Secretary-Treasurer