



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Thursday, March 21, 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

The Secretary-Treasurer called the roll:

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Board Member	Present	
Rick Masson	Vice Chairman	Present	
Steven Wishnia	Chairman	Present	
Darrell 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; Nick Newman, Vice President, Construction and Maintenance; 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.

APPROVALS:

Motion To: Approve the Minutes of Meeting of March 7, 2013.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated March 5, 2013, Item 8 (See Minute File 1361) and Items 9 through 15 (See Minute File 1362).

PRESENTATIONS:

Safety Incentive and Recognition Awards - Anderson Williams/William McCaig

The following Department Awards were presented:

CUSTOMER CARE

Commercial and Industrial Customer Care
Customer Relations

ENGINEERING & OPERATIONS

Water Engineering and Operations
Commercial and Residential Engineering

INFORMATION TECHNOLOGY

IT and Data Security
Information Services

HUMAN RESOURCES

Risk Management, Employee Benefits and Pension
Employment Services
Labor and Employee Relations
Compensation and HRIS

SECRETARY-TREASURER

Controller
Budget, Plant and Rates
General Accounting
Treasury Management

PRESIDENT & CEO

Internal Audit
Analysis, Strategy and Performance
President's Staff

GENERAL COUNSEL

Legal Services

The following VP areas received the Presidential Award:

Vice President, General Counsel
Vice President, Engineering and Operations
Vice President, Chief Technology Officer

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board in opposition to Item No. 8 on today's agenda and asked that it be deleted. Chairman Wishnia stated this item would be discussed during the review of the Consent Agenda.
2. Cathie Auxier, 10840 Monterey Forest Cove, addressed the Board regarding smart meters.
3. Donna Bohannon, 5343 Sea Isle, addressed the Board regarding smart meter related expenditures.
4. Minister Suhkara Yahweh, 775 Porter, addressed the Board regarding lead in water, fluoride, and smart meters.

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.
(President's Briefing Continued on Page 143)

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 in these minutes and the original documents.

CONSENT AGENDA

(Items 1 through 12)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract to Dobbs Ford, Inc. for crew cab and chassis in the amount of \$100,540.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding contract to Dobbs Ford, Inc. in the amount of \$1,710,973.00, Sam Swope Auto Group, LLC in the amount of \$196,890.65 and Terex Equipment Service in the amount of \$35,445.00, for light duty vehicles. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 11536, Aerial Patrol of Gas Transmission Right of Way to Tennessee Helicopter Services, Incorporated, in the funded amount of \$72,000. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

4. Resolution amending purchase order number 144306 to Badger Meter, Inc. for water meters, in the amount of \$372,314.29. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

5. Resolution awarding a strategic alliance contract for power circuit breakers to Mitsubishi Electric Power Products, Inc. c/o H.V. Sales, ABB, Inc. c/o Yoder Sales, and Siemens c/o Utility Sales Agency, LLC, in an amount not to exceed \$3,420,854.00 for a 60-month period. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 4 to Contract No. 11470, Wireless Communication Services, with C Spire Wireless, in the funded amount of \$729,400.00. (This change is to replace the currently used Blackberry smartphones with iPhone smartphones with no increase in contract value.) (Jozelle Booker)

7. Resolution awarding contract to Brighter Days and Nites for reclosers, in the funded amount of \$525,572.20. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

8. Resolution requesting approval of an exception to Human Resources Policy 21-09, to allow retirees hired on a temporary basis for the MAOP Verification Project, to work up to 1,456 hours in a 12 month period. (Von Goodloe)

INFORMATION SERVICES DIVISION

9. Resolution awarding a contract to Itron, Inc. for meter reading handheld devices and docking stations, in the funded amount of \$695,667.72. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving Change No. 14 to Contract No. 10705, Oracle Software License and Service Agreement, with Oracle, to renew the current contract in the funded amount of \$851,007.10. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving the rejection of the bid, for Contract No.11580, Archive Storage. The bid is being rejected because it exceeds the area's budget. This project will be re-bid. (Jozelle Booker)
12. Resolution approving Change No. 5 to Contract No.11281, Maintaining MLGW Archival Documents, with Vital Records Control, Incorporated, in the funded amount of \$6,685.00. (This change is to extend the contract through October 31, 2013 to allow time to re-bid for a new contract. A single bid was received and it exceeded the area's budget.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued)

2. Other - Jerry R. Collins, Jr.

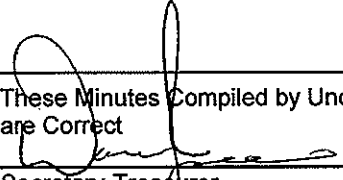
ADJOURNMENT

There being no other business, the meeting was adjourned at 2:08 p.m.

See MINUTE FILE NO. 1363.

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer