



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, February 20, 2019

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

The meeting was called to order at 1:02 p.m.

PLEDGE OF ALLEGIANCE:

Chairwoman McCullough

The Pledge of Allegiance was recited.

SAFETY BRIEFING:

J. T. Young

President Young addressed the audience giving instructions in the event of an emergency during the meeting. He explained that an alarm would sound with instructions given over the loud speaker. He pointed out exits and explained the responsibilities of the Security Officers. He asked for everyone's cooperation should an emergency arise.

A moment of silence for MLGW employee, Jason Byrd.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Michael Pohlman	Board Member	Present	
Steven Wishnia	Board Member	Present	
Carlee McCullough	Chairman	Present	
Mitch Graves	Vice Chair	Present	
Leon Dickson	Board Member	Present	

The following staff members were present: J. T. Young, President and CEO; Dana Jeanes, SVP, CFO and CAO (Secretary-Treasurer); Cheryl Patterson, VP and General Counsel; Alonzo Weaver, SVP & COO; Nick Newman, VP, Engineering & Operations; Cliff DeBerry, VP Design, Construction & Delivery; Von Goodloe, VP, Shared Services; Lashell Vaughn, VP & CIO; Jim West, VP, Chief Customer Officer, and Lesa Walton, Chief Internal Auditing Officer. The following staff members did not attend the meeting: Gale Carson, VP Community and External Affairs; Christopher Bieber, VP, Innovation & Business Analytics, and Roland McElrath, Controller.

Advisory Board Members:

Dwain Kicklighter – Present
Kevin Young - Present

APPROVALS:

Motion To: Approve Minutes of the Meeting of February 1, 2019 and February 6, 2019.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mitch Graves, Vice Chair
SECONDER:	Michael Pohlman, Board Member
AYES:	Pohlman, Wishnia, McCullough, Graves, Dickson

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated February 5, 2019, Items 7 and 11. (See Minute File No. 1434.)

PRESENTATIONS:

1) United Way Rip the Runway Fashion Show Check Presentation - Bryan Hutton/Sharon Strahan/Sharika Hollingsworth - UW Representatives - Mary Sexton and Albert Edwards - Bryan Hutton thanked the staff for their support for the fundraiser. Sharika talked about those that sponsored the event and the diversity of the various ages that modeled in the fashion show. The fashion show raised \$7,022.11, which exceeded last year. The check was presented to the United Way representatives.

2) Recognition of Jimmy Ogle - Working to Preserve MLGW History - Tamara Nolen introduced Mr. Ogle. She told of Mr. Ogle's expertise in storytelling. She also mentioned he was the Duck Master at the Peabody Hotel and a long time Memphian. He stated he had worked for 40 years in downtown Memphis, but will soon be moving to Knoxville to spend time with his grandchild. He noted that he is a supporter of MLGW history. He organized 76 boxes of photographs and was able to get them set up at the Benjamin Hooks Library for preservation. He also told a story pertaining to the history of a street named "November 6, 1934". He thanked everyone for acknowledging his efforts and work.

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 25)

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 9)

RESULT:	APPROVED [UNANIMOUS]- Items 1, 2 and Items 4 through 9 APPROVED (UNANIMOUS) – Item 3 – Deleted
MOVER:	Mitch Graves, Vice Chair
SECONDER:	Steven Wishnia, Board Member
AYES:	Pohlman, Wishnia, McCullough, Graves, Dickson

CHIEF CUSTOMER OFFICER
(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 21 to Contract No. 10705, Oracle Software License and Service with Oracle America Corporation, in the funded amount of \$3,171,134.59. (This change is to replace service support contracts 4874182 and 11415798 with support service contract 18556966. It also renews annual software maintenance, support services, and licenses for multiple technical support services for various Oracle products and applications.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER
(None)

COMMUNITY & EXTERNAL AFFAIRS

2. Resolution approving an eight-month extension of Purchase Order number 152220 with Konica Minolta Business Solutions U.S.A., for rental of high speed black and white digital press units, until December 31, 2019 or until a new purchase order has been executed. \$86,654.40 is requested to cover this extension. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

ITEM #3 DELETED FROM CONSENT AGENDA

3. Resolution awarding a thirty-six month purchase order to Three Point Graphics, Inc. for the purchase of utility bill paper, in the estimated amount of \$375,480.69. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY
(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving payment of an invoice from the Tennessee Valley Public Power Association for the 2019 membership dues in the amount of \$52,184.84. (As the TVA distribution member group, they address concerns such as: TVA, Rates, Operational

and Engineering issues, Customer Service offerings and other items common to TVA distribution.) (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution approving payment of an invoice from the American Public Gas Association for the 2019 APGA membership dues in the amount of \$56,000.00. (Payment of the dues help fund efforts to monitor and shape regulations and legislation that effect the gas industry, allows members to share operational experiences and develop programs that improve safety, service delivery and compliance.) (Nick Newman) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a contract to Brighter Days and Nites, Inc. for Uninterruptible Power Supply (UPS) telecommunication equipment, in the amount of \$73,408.00. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S DIVISION

(None)

SVP, CFO & CAO, FINANCE DIVISION

(None)

SHARED SERVICES

7. Resolution awarding a thirty-six month purchase order for uniform rental services to UniFirst Corporation, in the amount of \$82,431.90. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a twenty-four month purchase order to Mueller Company, LLC for fire hydrants, in the amount of \$1,137,184.80. (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 1 to Contract No. 11899, North Service Center Fuel Station Fire Protection & Maintenance with Floied Fire Extinguisher & Steam Cleaning Company, in the funded amount of \$22,841.00. (This change is to ratify the approval of payment, add emergency funds to replace rechargeable cylinders, nozzle caps, and upgrade to a water proof release panel resulting from a water leak at the North Service Center. The contract term will remain through October 11, 2021.) (Clifton Davis) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL DIVISION

(None)

REGULAR AGENDA - ITEM NO. 10 "ADD ON"

10. Resolution modifying the MLGW 2019 budget due to actions taken by the City Council at their meeting on February 19, 2019.

Motion To: Motion to decline the water rate increase of 3% given by the City Council

RESULT: DEFEATED [2 TO 3]
MOVER: Steven Wishnia, Board Member
SECONDER: Michael Pohlman, Board Member
AYES: Michael Pohlman, Steven Wishnia
NAYS: Carlee McCullough, Mitch Graves, Leon Dickson

Lengthy discussions took place between the Commissioners, Mr. Young and Mr. Jeanes in regard to cutting nonessentials and infrastructure improvements that would not be made due to the budget not being approved. Discussions included areas to consider cutting. Chairwoman McCullough stated she would like to see an organized retreat between the MLGW BOC and the City Council Members to have discussions and to obtain better communication between the two groups.

A motion was made to accept the 3% water rate increase adopted by the City Council.

RESULT: ADOPTED [UNANIMOUS] – Item 10
MOVER: Mitch Graves, Vice Chair
SECONDER: Leon Dickson, Board Member
AYES: Pohlman, Wishnia, McCullough, Graves, Dickson

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

COMMITTEE REPORTS:

(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 2:44 p.m.

(See Minute File No. 1434.)

Approved Without Interlineation

Chairwoman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer