



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Friday, May 17, 2013

11:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Wishnia

The meeting was called to order at 11:30 a.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; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell Vaughn, Vice President and Chief Technology Officer. The following staff members were not present: Nick Newman, Vice President, Construction and Maintenance and Christopher Bieber, Vice President, Customer Care.

APPROVALS:

Motion To: Approve the Minutes of Meeting of May 2, 2013.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated May 7, 2013, Items 17 through 21, approved by the Board on April 11, 2013 and Items 22 and 24 through 27, approved by the Board on April 18, 2013 (See Minute File 1364).

PRESENTATIONS:

1. APPA RP3 Award - Alonzo Weaver

GENERAL STATEMENTS FROM THE PUBLIC:

The following MLGW customers addressed the Board with concerns regarding Smart Meters and the Community Leader Luncheon held at MLGW on May 16, 2013: Cathie Auxier, Donna Bohannon, Trudy Stamps, and Arthur Everett. Concerns expressed in regard to Smart Meters were safety, cost effectiveness, increase in utility cost and security. Also discussed was the organized protest that was held on Thursday, May 16, 2013 in front of the MLGW Administrative Building. Their dissatisfaction of not being included in the Community Leader Luncheon was expressed. Jerry Collins responded to their concerns. Commissioner Cobbins asked again that management consider establishing some form of Advisory Council or In-Put Council for the Smart Meter program. The Council would include MLGW employees, MLGW customers, concerned citizens and MLGW management.

PRESIDENT'S BRIEFING

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

(President's Briefing Continued on Page 4)

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 16)

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

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution awarding Contract No. 11561, Upgrade Fuel Dispensers to The Southern Company, Incorporated, in the funded amount of \$235,897.38. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a contract to Paramount Uniform, for uniform rental services for a 36-month period, in the amount of \$101,710.45. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a contract to Diamond International Trucks for the purchase of two-man aerial towers and digger derricks in the amount of \$1,770,274.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

4. Resolution approving Contract No. 11665, Interlocal Agreement between Memphis Light, Gas and Water Division (MLGW) and the Shelby County Government for renewal of vector control fee billing. (Chris Bieber)

ENGINEERING & OPERATIONS DIVISION

5. Resolution awarding Contract No. 11581, Fire Stop Technologies, Incorporated, for fireproofing on pipe racks, in the funded amount of \$62,800.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 11609, Black Box Network Services, for maintenance of MLGW voice network services, in the funded amount of \$1,086,518.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving MLGW to assist in expediting the water infrastructure upgrades associated with the expansion of the Nike Plant located at 3100 New Frayser Blvd., Memphis, Tennessee. (In addition, it is requested the MLGW be allowed to purchase any additional ancillary equipment, apparatus, material, and supplies necessary to effect the installation of all water infrastructure to supply domestic and fire protection water to the Nike facilities. The total anticipated cost of these items is \$800,000. Board approval will be required in order to enter into any other contract, including contracts involving the hiring of service providers or consultants.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

8. Resolution awarding a contract to M.D. Henry Company, Inc., for painted steel poles, in the amount of \$324,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving a twelve (12) month extension of Purchase Order number 139745 to AFL Telecommunications c/o GHMR, for fiber optic ground wire. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a contract to Universal Scaffolding & Equipment, LLC, for 477 Aluminum Conductor Coated-Steel Reinforced (ACSR) wire, in the amount of \$604,447.20. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving the authorization to pay to the City's general fund, on or before June 30, 2013. In addition to the pledged PILOT payment, an incremental payment in lieu of city taxes on the properties of the Water Division of MLGW, within the limits of the City of Memphis and a return on the City's equity invested in its Water System in the amount of \$1.8 million for the City's fiscal year ending June 30, 2013. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving the selection of Seizert Capital Partners, a mid-cap core manager, to manage approximately \$14,000,000 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

13. Resolution approving Change No. 1 to Contract No. 11448, Medical Claims and Legal Services Consultant/Reporting, to Gould and Lamb, LLC., to extend the current contract with no increase in contract value. (This change is to extend the current contract for an

additional one (1) year term covering the period October 27, 2013 through October 26, 2014. This extension will allow time to re-bid for a new contract. The contract value will remain \$45,000.00.) (Jozelle Booker)

HUMAN RESOURCES DIVISION

14. Resolution awarding Change No. 16 to Contract No. 10019, Agreement between Southwest Tennessee Community College and Memphis Light, Gas and Water to renew the current contract and increase the value in the funded amount of \$15,000.00. (This change renews the current contract for an additional one (1) year term covering the period July 1, 2013 through June 30, 2014 with no increase in rates from the previous year. The annual cost to fund this contract is approximately \$45,000.00; however, only \$15,000.00 is needed to fund the contract through the end of this term. The new contract amount is \$752,960.00.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution approving Change No. 3 to Contract No. 11412, Drug and Alcohol Collection Provider, with True Test Collection of Memphis, LLC., to add additional funds to the existing term and to renew the current contract in the funded amount of \$75,000.00. (This change is to add additional funds to the current contract due to an increase in incidents requiring drug and alcohol testing in the funded amount of \$25,000.00. This change is also to renew the current contract for the third of four (4) annual renewal terms for the period covering September 29, 2013 through September 28, 2014, with no increase in rates from the previous year, in the funded amount of \$50,000.00. The new contract value is \$210,000.00.) (Jozelle Booker) (CITY COUNCIL APPROVAL)
16. Resolution approving the following positions: Position No. 04070, Apprentice Lineman; and Position No. 04967, Senior Functional Analyst. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

PRESIDENT'S BRIEFING (Continued):

2. Project Care Rollout - Frank Fletcher
3. CNG Presentation - Michael Taylor
4. Budget Presentation - 1st Quarter 2013 - Rodney Cleek
5. 2012 Customer Survey Results - Valerie McKinney
6. Other - Jerry R. Collins, Jr.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:58 p.m.

SEE MINUTE FILE NO. 1365.

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned and
are Correct


Secretary-Treasurer