



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, June 17, 2015

1:00 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Acting Chairman Wishnia

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

PLEDGE OF ALLEGIANCE:

Acting Chairman Wishnia

The Pledge of Allegiance was recited.

ROLL CALL:

Roland McElrath

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

The following staff members were present: Jerry R. Collins, Jr., President and CEO; 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. Dana Jeanes, Vice President, CFO and Secretary-Treasurer did not attend the meeting. Roland McElrath served as Secretary-Treasurer. Cheryl Patterson, Vice President and General Counsel did not attend the meeting. Yvonne Chatman-Hendree served as Legal Counsel for the Meeting.

APPROVALS:

Motion To: Approve Minutes of the Meeting of June 3, 2015.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Roland McElrath

Receipt of Certified Copies of City Council Resolutions dated June 2, 2015, Items 6 through 18 and Item 34. (See Minute File No. 1389.)

PRESENTATIONS:

Security 500 Award - Lashell Vaughn presented a plaque to Acting Chairman Steve Wishnia and President Collins. The plaque was an award acknowledging the level of security MLGW maintains. The ranking had improved compared to last year. MLGW moved from the 30 position to the 22 position.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Chet Kibble, Sr., 3249 Lakeview Road, gave President Collins a copy of an article from Sunday's Commercial Appeal regarding results of studies for lead in water. Commissioner Masson questioned Mr. Kibble and stated his interpretation of the article was somewhat different in the findings. There will be a public meeting and he is asking for an MLGW representative to attend.

2. Arthur Wolfe, 5445 Shady Grove Terrace, stated he is an environmentalist concerned about construction and the impact it may be having on the surface of the earth and going into the water. He complimented the quality of water that MLGW provides. He mentioned a Task Force Committee that he would like to be involved in. President Collins acknowledged that he and Chairman Sisnett are both members of the Committee and confirmed he will look into Mr. Wolfe's concerns and make the Task Force Committee aware of his concerns. Mrs. Wolfe joined her husband at the podium.

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 54)

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

CONSTRUCTION & MAINTENANCE DIVISION

(None)

CUSTOMER CARE DIVISION

1. Resolution approving payment of an invoice from Platts, for annual subscription services, funded in the amount of \$34,240.02. (Chris Bieber) (REQUIRES CITY COUNCIL APPROVAL)

ENGINEERING & OPERATIONS DIVISION

2. Resolution awarding a thirty-six month contract to Key Chemical Inc., for fluorosilicic acid, in the amount of \$1,044,171.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding a contract to MidSouth CNGV, Inc., for a compressed natural gas (CNG) compressor, in the amount of \$468,875.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 1 to Contract No. 11702, Professional Engineering Services for Transmission Engineering, with MESA Associates, Incorporated, in the funded amount of \$250,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering August 18, 2015 through August 17, 2016, with no increase in rates from the previous year.) (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

5. Resolution awarding a contract to CGS, Inc., for gas service risers, in the amount of \$96,640.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

Motion To: REQUESTING APPROVAL OF SAME DAY MINUTES FOR ITEM NO. 6

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

6. Resolution approving the following position numbers, all of which are for Intern Students, position 03050, 05143, and 05144. (Jerry R. Collins, Jr./Von Goodloe)
7. Resolution awarding a contract to Access Control Integration, Inc., for security video equipment, in the amount of \$76,470.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

INFORMATION SERVICES DIVISION

8. Resolution approving Change No. 20 to Contract No. 9779, Management Support System Central Processing Unit, with Fujitsu Computer Systems Corporation, to renew the current contract with no increase in the 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 one year in the funded amount of \$21,088.84 covering the period August 15, 2015 through August 14, 2016. 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) (REQUIRES CITY COUNCIL APROVAL)

PRESIDENT'S DIVISION

(None)

Motion To: "ADD ON" ITEM NO. 9 TO CONSENT AGENDA

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

9. ITEM NO. 9 - Resolution approving the Assignment and Assumption Agreement between Southern Cross Pipeline Integrity Services, LLC and JW's Pipeline Integrity Services, LLC, for Contract No. 11727, External Corrosion Direct Assessment Inspection/Survey of Natural Gas Pipeline and the award of Contract 11727 to JW's Pipeline Integrity Services, LLC. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING (Continued):

2. Budget Update - 1st Quarter, 2015 - Roland McElrath summarized and reported comparisons between 2014 and 2015. He reported the Electric Division change in net position was favorable due to decreases in operating expense and an increase in operating margin. He reported the Gas Division change in net position was favorable due to the increase in operating margin and decreases in operating expenses. He stated the Water Division change in net position was favorable due to lower O&M expenses coupled with an increase in sales revenue.

3. Other - Jerry R. Collins, Jr.

COMMITTEE REPORTS:


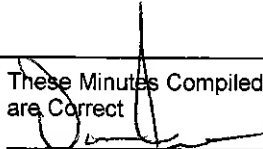
(None)

ADJOURNMENT

There being no further business, the meeting was adjourned at 1:34 p.m.

(See Minute File No. 1390.)

Approved Without Interlineation


ChairmanThese Minutes Compiled by Undersigned and
are Correct
Secretary-Treasurer