



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Thursday, March 1, 2012

1:30 PM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Brittenum

The meeting was called to order at 1:33 p.m.

PLEDGE OF ALLEGIANCE:

Chairman Brittenum

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

The Secretary-Treasurer called the roll:

Attendee Name	Title	Status	Arrived
Rick Masson	Board Member	Present	
V Lynn Evans	Board Member	Present	
Steven Wishnia	Vice Chairman	Present	
Dedrick Brittenum	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; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Lashell M. Vaughn, Vice President and Chief Technology Officer. Christopher Bieber, Vice President, Customer Care, was not present.

APPROVALS:

Motion To: Approve the Minutes of Meeting of February 16, 2012

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	V Lynn Evans, Board Member
SECONDER:	Steven Wishnia, Vice Chairman
AYES:	Masson, Evans, Wishnia, Brittenum, Cobbins

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated February 21, 2012, Items 15 and 16, approving items approved by the Board at its meeting held November 3, 2011 (see Minute File No. 1347) and Items 17 through 23, approving items approved by the Board at its meeting held February 2, 2012 (see Minute File No. 1350).

SPECIAL PRESENTATION:

1. T. H. Allen Award Winner

Jason Simon was the winner and was recognized by Jerry Collins and Alonzo Weaver. His paper was entitled "Predicting Failure: Furan Transformer Testing."

GENERAL STATEMENTS FROM THE PUBLIC:

1. Ruth Taylor, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding the letter which was read at the previous Board meeting.
2. Bill Hawkins, Assistant Business Manger, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding the letter which was read at the previous Board meeting.
3. Belinda McIntyre deferred her time to Ruth Taylor.

(General Statements from the Public are continued on Page 25).

PRESIDENT'S BRIEFING:

1. Multi-Year Utility Bill Trends - Jerry R. Collins, Jr.
2. Budget Update - 4th Quarter 2011 – Rodney Cleek
3. Discussion of Debt Policy - Dana Jeanes
4. Other - Jerry R. Collins, Jr.
5. Review of Consent Agenda - Jerry R. Collins, Jr.

(See Minute File No. 1351 for handouts related to Items 1, 2 and 3 of the President's Briefing).

The Committee Updates were held to the next Board meeting on March 15, 2012.

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

Motion to: Approve the Consent Agenda (Items 1 through 12)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Wishnia, Vice Chairman
SECONDER:	Darrell Cobbins, Board Member
AYES:	Masson, Evans, Wishnia, Brittenum, Cobbins

CONSTRUCTION & MAINTENANCE DIVISION

1. Resolution approving Change No. 5 to Contract No. 11148, Professional Engineering Services, with SSR Eilers, Inc. in the funded amount of \$187,800.00. (This change renews the contract for the fourth and final renewal term, January 1, 2012 through

December 31, 2012, with no increase in rates). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 1 to Contract No. 11449, North Service Center Gate and Gate House, to SMS Contractors, Inc., with no increase in contract value. (This change is to extend the end date from December 31, 2011 to April 30, 2012. Due to a number of delays, the contractor was unable to complete the work prior to the original end date). (Jozelle Booker)
3. Resolution approving Change No. 1 to Contract No. 11516, Tire and Tire Repair Service, with Southern Tire Mart in the funded amount of \$46,371.50, for a new contract value of \$729,509.50. (This change is to add quantities that were omitted from the original contract). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

4. Resolution approving Change No. 4 to Contract No. 11134, Integrator Service for Arlington and Capleville LNG Plants, with Logical Systems, Inc. with no increase in contract value. (This change renews the contract for the fourth and final renewal term, March 15, 2012 to March 14, 2013, with a 4.23% increase in rates for the Senior Programmer which is the only position utilized by MLGW. The increase is due to inflation in the amount of 3.5% plus an increase in both commercial and health insurance costs in excess of the inflation rate). (Jozelle Booker)
5. Resolution authorizing MLGW to procure additional equipment, apparatus, material, and supplies necessary under the terms of the resolution approved by the Board on May 19, 2011, pursuant to the Smart Grid Investment Grant Assistance Agreement between MLGW and the United States Department of Energy (DOE) for implementation of a communications and control system for MLGW's network electric distribution system. (No increase in the budgeted amount approved in the previous resolution dated May 19, 2011, is requested, therefore, the approved amount remains at \$3,700,000.00). (Alonzo Weaver)
6. Resolution authorizing the release of a portion of an easement located on the west side of Shea Road, north line of U.S. Highway #72, to Eller Construction Company, LLC, for the sum of \$1.00, said easement recorded in Instrument Number S4-1186 in the Register's Office of Shelby County, Tennessee. (Philip Lim)
7. Resolution authorizing the release of a portion of an easement located on the west side of Shea Road, north of U. S. Highway #72, to Eller Construction Company, LLC, for the sum of \$1.00, said easement recorded in Instrument Number L7-4318 in the Register's Office of Shelby County, Tennessee. (Philip Lim)

8. Resolution authorizing the release of a portion of an easement located on the west side of Shea Road, north of U. S. Highway #72, to Eller Construction Company, LLC, for the sum of \$1.00, said easement recorded in Instrument Number N4-4358 in the Register's Office of Shelby County, Tennessee. (Philip Lim)
9. Resolution authorizing the release of the remaining portion of an easement located on the west side of Shea Road, south of the center line of Frank Road, to Eller Construction Company, LLC, for the sum of \$1.00, said easement recorded in Book 3591, Page 459 in the Register's Office of Shelby County, Tennessee. (Philip Lim)
10. Resolution authorizing the release of a portion of an easement located on the west side of Shea Road, north of U. S. Highway #72, to Eller Construction Company, LLC, for the sum of \$1.00, said easement recorded in Instrument Number L7-4317 in the Register's Office of Shelby County, Tennessee. (Philip Lim)

FINANCE DIVISION

(None)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

11. Resolution approving Position No. 02664, Helper, and Position No. 05450, Apprentice Lineman. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

12. Resolution awarding Contract No. 11531, Customer Satisfaction Survey, to Renee Enterprises, in the funded amount of \$33,774.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL STATEMENTS FROM THE PUBLIC (Continued):

4. Rick Thompson, Business Manager, IBEW Local 1288, 4000 Clearpool Circle, stated he would address the Board at another time.
Commissioner Cobbins asked Mr. Thompson to attend the Human Resources Committee Meeting.
5. John Jones, Gas Distribution, Crew Leader, 3284 Stella, addressed the Board regarding complaints related to Performance Appraisals.

President Collins updated the Board on the results of the Performance Appraisals.

Chairman Brittenum deferred this matter to the Human Resources Committee Meeting on April 12, 2012.

Chairman Brittenum stated that this might be his last meeting.

Motion To: Adjourn the Meeting

<p>RESULT: ADOPTED [UNANIMOUS] MOVER: Steven Wishnia, Vice Chairman SECONDER: Rick Masson, Board Member AYES: Masson, Evans, Wishnia, Brittenum, Cobbins</p>
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The meeting was adjourned at 2:37 p.m.

SEE MINUTE FILE NO. 1351.

<p>APPROVED WITHOUT INTERLINEATION</p> <hr/> <p>Chairman</p>

<p>These Minutes Compiled by Undersigned and are Correct.</p> <hr/> <p>Secretary-Treasurer</p>
