

<b>MEMPHIS LIGHT, GAS &amp; WATER DIVISION OFFICIAL MINUTES</b>	
<b>Meeting Time:</b> March 17, 2011 at 3:00 P.M.	
<b>Meeting Location:</b> Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



The meeting was called to order by Chairman Cobbins at 3:10 p.m.

The Pledge of Allegiance was recited.

The Secretary-Treasurer called the roll. The following Board Members were present: Darrell T. Cobbins, Chairman; Dedrick Brittenum, Jr., Vice Chairman; \*Rick Masson; V. Lynn Evans; and Steve Wishnia. \*(Rick Masson was not present for the vote to delete Item 1 on page 179).

The following staff members were present: Jerry R. Collins, Jr., President and CEO; John McCullough, Vice President, CFO and Secretary-Treasurer; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Elvis Morgan, Acting Vice President and Chief Technology Officer. Cheryl Patterson, Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; and Christopher Bieber, Vice President, Customer Care were not present. Charlotte Knight Griffin attended in Cheryl Patterson's absence.

Commissioner Wishnia moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held March 3, 2011, that they be recorded as the official record, seconded by Commissioner Evans and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated March 1, 2011, Items 11 through 21, approved by the Board on February 3, 2011. (See Minute File No. 1338).

**GENERAL STATEMENTS FROM THE PUBLIC:**

1. Mr. Sanford Lyon, 10190 Wynmanor Drive, Collierville, TN, AT&T Mobility representative, addressed the Board regarding Contract No. 11470.
2. Ms. Sharon Schmidt, 3517 Southern Avenue, addressed the Board regarding minority-owned businesses, small businesses and the treatment received by MLGW.
3. Ms. Angela Beckley, 3518 Arnold Road, addressed the Board regarding her utility bill.

**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.**

**REGULAR AGENDA**

1. Resolution awarding Contract No. 11415, New Water Quality Laboratory, to LRK, Inc., in the funded amount of \$360,000.00.

**DELETED**

**CONSENT AGENDA**

2. Resolution awarding Contract No. 11486, Grounds Maintenance Landscaping Services, to The Roberts Company Ltd. of Tennessee d/b/a Environmental Landscape Services, in the funded amount of \$67,566.50.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

3. Resolution approving Change No. 8 to Contract No. 10332, ABB Software Maintenance, with ABB Power Training & Development Company, Inc., in the funded amount of \$128,145.00. (This change covers payment of software maintenance, licenses, and support renewal fees for the period January 1, 2011 to December 31, 2011).

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

4. Resolution awarding Contract No. 11434, Horn Lake Creek Bore and In-Line Inspection, to Memphis Road Boring Company, Inc., in the funded amount of \$179,850.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

5. Resolution awarding Contract No. 11468, Filter Media and Surface Wash Piping and Appurtenances Replacement for Palmer Pumping Station, to Chris-Hill Construction Company, LLC, in the funded amount of \$360,150.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

6. Resolution awarding Contract No. 11470, Wireless Communications Service, to Cellular South, for Voice Plan and BlackBerry services, in the funded amount of \$658,000.00, and rejection of telemetry and air card proposals.

**DELETED**

7. Resolution approving exercise of option to extend the contract with Pencco, Inc., for fluorosilicic acid for a third 12-month period, May 20, 2011 to May 19, 2012, in the funded amount of \$710,400.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

8. Resolution approving the selection of RREEF America REIT II (open-end core real estate fund) to manage approximately \$45,000,000.00 for benefit of the Retirement and Pension Fund, as part of a reallocation.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

9. Resolution approving Amendment No. 14 to resolution approved by the Board on July 7, 2005, listing those persons authorized to sign and/or countersign Division and Pension System checks.

**APPROVED**

10. Resolution approving Position No. 00591, Utility Worker II.

**APPROVED**

**MOTION TO SUSPEND THE RULES:**

It was moved by Vice Chairman Brittenum, seconded by Commissioner Evans and unanimously carried that the Board suspend the rules relative to filing a protest or appeal.

**MOTION TO FILE AN APPEAL:**

It was moved by Vice Chairman Brittenum, seconded by Commissioner Evans that the Board allow AT&T the opportunity to file an appeal within five business days, beginning March 18, 2011.

Commissioner Masson inquired as to why the Board was taking these actions. (Complete discussion is on tape in Minute File No. 1339).

**ROLL CALL ON MOTION TO FILE AN APPEAL:**

PASS: Commissioner Masson  
AYES: Commissioner Evans  
Commissioner Wishnia  
Vice Chairman Brittenum  
Chairman Cobbins

Review of the Consent Agenda was held.

**AMENDMENT OF CONSENT AGENDA:**

It was moved by Commissioner Evans, seconded by Commissioner Masson that Item No. 6 be and is hereby deleted from the agenda. Item No. 6 was deleted from the agenda without objection.

It was moved by Commissioner Evans, seconded by Vice Chairman Brittenum and unanimously carried that Item No. 1 be moved from the Consent Agenda to the Regular Agenda.

**APPROVAL OF CONSENT AGENDA AS AMENDED (Items 2 through 5; and Items 7 through 10):**

MOTION: Vice Chairman Brittenum  
SECOND: Commissioner Masson

**ROLL CALL:**

AYES: Commissioner Masson  
Commissioner Evans  
Commissioner Wishnia  
Vice Chairman Brittenum  
Chairman Cobbins

**CONSENT AGENDA APPROVED AS AMENDED**

After more discussion was held regarding Item No. 1, President Collins recommended that this item be deleted. Jozelle Booker also requested that this item be deleted for further review.

**REGULAR AGENDA (Item 1):**

It was moved by Commissioner Evans, seconded by Commissioner Wishnia and unanimously carried that Item No. 1 be and is hereby deleted from the agenda pending further review. (Note: Commissioner Masson was not present to vote on this item).

There being no further business, the meeting was adjourned at 4:35 p.m.

SEE MINUTE FILE NO. 1339.

**APPROVED WITHOUT INTERLINEATION**

\_\_\_\_\_  
**Chairman**

**These Minutes Compiled by  
Undersigned and are Correct.**

\_\_\_\_\_  
**Secretary-Treasurer**