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| <p><b>MEMPHIS LIGHT, GAS &amp; WATER DIVISION<br/>OFFICIAL MINUTES</b></p> |  |
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**Meeting Time:** March 19, 2009 at 3:00 P.M.

**Meeting Location:** Board Room, Fifth Floor,  
Administration Building, Memphis, Tennessee



The meeting was called to order by Chairman Evans.

The Secretary-Treasurer called the roll. The following Board Members were present: V. Lynn Evans, Chairman; Rick Masson; Dedrick Brittenum, Jr.; and Steven Wishnia. Darrell T. Cobbins, Vice Chairman, was not present.

The following staff members were present: Jerry R. Collins, Jr., President and CEO; John McCullough, Vice President, CFO and Secretary-Treasurer; Cheryl Patterson, Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; Charmiane Claxton, Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer.

Commissioner Wishnia moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held March 5, 2009, that they be recorded as the official record, seconded by Commissioner Brittenum and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated March 3, 2009, Items 13 through 27, approving items approved by the MLGW Board at its meeting held February 19, 2009 (see Minute File No. 1314).

**GENERAL STATEMENTS FROM THE PUBLIC:** None

**REVIEW OF THE AGENDA:** (Held from 1:30 p.m. President's Briefing)

**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**

1. Resolution awarding Contract No. 11315, Concrete Vault Installation, to Barnes and Brower, Inc. in the funded amount of \$134,446.00.

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

2. Resolution awarding Contract No. 11322, Erosion Revetment Matting, to Chris Hill Construction Company, LLC, in the funded amount of \$28,300.00.

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

3. It was moved by Commissioner Wishnia, seconded by Commissioner Brittenum and unanimously carried, that Items 3 through 6 be moved from the Consent Agenda to the Regular Agenda.

**ITEM #3 MOVED FROM CONSENT AGENDA TO REGULAR AGENDA**

4. **ITEM #4 MOVED FROM CONSENT AGENDA TO REGULAR AGENDA**

5. **ITEM #5 MOVED FROM CONSENT AGENDA TO REGULAR AGENDA**

6. **ITEM #6 MOVED FROM CONSENT AGENDA TO REGULAR AGENDA**

**CONSENT AGENDA (Continued)**

7. Resolution awarding contract for AutoCAD software upgrades and licenses to DLT Solutions, Inc. in the amount of \$208,822.59.

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

8. Resolution approving Policy No. 27-02 – MLGW Community Involvement.

**APPROVED**

9. Resolution approving policy to govern the administration of the Energy Efficiency in Rental Property Ordinance No. 48-133, adopted by the City Council on February 3, 2009.

**APPROVED**

10. Resolution approving line-of-progression mass job reclassifications: 6 – Utility Workers I and 6 – Utility Workers II.

**APPROVED**

11. Resolution approving Position No. 01892, Fabricator Welder; Position No. 02098, Payment Adjustment Processor; Position No. 03320, Clerical Support IV; Position No. 05308, Gas Fitter Apprentice; Position No. 05637, Service Advisor; and Position No. 05818, Utility Worker, Stores.

**APPROVED**

**REGULAR AGENDA**

3. Resolution approving Change No. 3 to Contract No. 10793, Professional Portfolio Software, with Advent Software, Inc. in the funded amount of \$26,402.80. (This change renews the contract for the second of four renewal terms, April 19, 2009 through April 20, 2010).

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

4. Resolution approving Change No. 4 to Contract No. 11039, Gas Leak Survey, with Heath Consultants in the funded amount of \$522,257.00. (This change renews the contract for the fourth and final renewal term, July 1, 2009 to June 30, 2010, including a 0.2% increase in rates from the previous year and 2,000 additional miles for the mobile gas leak main survey).

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

5. Resolution approving Change No. 3 to Contract No. 11097, Grounds and Landscaping Services, with Environmental Landscape Services in the funded amount of \$77,844.00. (This change renews the contract for the third of four renewal terms, April 5, 2009 to April 4, 2010, and includes a 3.8% increase from the previous year).

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

6. Resolution approving Change No. 2 to Contract No. 11164, Assessment of Polychlorinated Biphenyls Contamination, with Center for Toxicology and Environmental Health, LLC, in a funded amount not to exceed \$150,000.00. (This change renews the contract for the second of four renewal terms, April 20, 2009 through April 19, 2010, with rate adjustments).

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

**ROLL CALL CONSENT AGENDA – Items 1, 2, and 7 through 11**

MOTION: Commissioner Masson  
 SECOND: Commissioner Brittenum  
 AYES: Commissioner Masson, Commissioner Brittenum, Commissioner Wishnia,  
 and Chairman Evans

**CONSENT AGENDA APPROVED****ROLL CALL REGULAR AGENDA – Items 3 through 6****Item 3**

MOTION: Commissioner Brittenum  
 SECOND: Commissioner Wishnia  
 AYES: Commissioner Masson, Commissioner Wishnia and Chairman Evans  
 NAYS: Commissioner Brittenum

**Item 4**

MOTION: Commissioner Brittenum  
 SECOND: Commissioner Wishnia  
 AYES: Commissioner Masson, Commissioner Wishnia and Chairman Evans  
 NAYS: Commissioner Brittenum

**Item 5**

MOTION: Commissioner Masson  
 SECOND: Commissioner Wishnia  
 AYES: Commissioner Masson, Commissioner Wishnia and Chairman Evans  
 NAYS: Commissioner Brittenum

**Item 6**

MOTION: Commissioner Wishnia  
 SECOND: Commissioner Masson  
 AYES: Commissioner Masson, Commissioner Wishnia and Chairman Evans  
 NAYS: Commissioner Brittenum

**REGULAR AGENDA APPROVED**

There being no further business, the meeting was adjourned at 3:40 p.m.

SEE MINUTE FILE NO. 1315.