

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: June 5, 2008 at 1:30 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; William L. Taylor, Vice Chairman; Nick Clark; Rick Masson; and Darrell T. Cobbins.

The following staff members were present: Jerry R. Collins, Jr., President and CEO; John McCullough, Vice President, CFO and Secretary-Treasurer; Charlotte Knight Griffin, Acting Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; Alonzo Weaver, Vice President, Engineering and Operations; Armstead Ward, Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer. Christopher Bieber, Vice President, Customer Care, was not in attendance.

Commissioner Cobbins moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held May 15, 2008, that they be recorded as the official record, seconded by Commissioner Clark and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated May 20, 2008, Item 12, approving item approved by the MLGW

Board at its meeting held April 17, 2008 (see Minute File No. 1304); and Items 13 through 25, approving items approved by the MLGW Board at its meeting held May 1, 2008 (see Minute File No. 1305).

The President and staff members briefed the Board on the following items: (see Minute File No. 1306 for handouts).

1. Medical Presentation – Charles Perry/Henry Jackson
2. Safety Presentation – Steve Powell

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, Memphis, TN

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.

1. Resolution awarding Contract No. 11256, Transmission Line Construction Substation 79-Substation 86 Section C, to Southeast Power Corporation in the funded amount of \$1,498,440.00.

DELETED

2. Resolution awarding Contract No. 11281, Maintaining MLGW Archival Documents, to Vital Records Control in the funded amount of \$28,269.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution approving the selection of NEPC, LLC, as investment management consultant for benefit of the MLGW Retirement and Pension Fund, in the amount of \$249,000.00 plus travel, under Contract No. 11295.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 6 to Contract No. 10912, Carpet Cleaning and Maintenance, with Kenny Floor Covering, Inc. in the funded amount of \$10,494.54. (This extends the current contract for a 90-day period, May 29, 2008 to August 29, 2008.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 5. Resolution approving Change No. 4 to Contract No. 10931, EcoBuild Inspector, with Engineered Comfort, Inc., with no increase in contract amount. (This renews the contract for a third renewal term, July 1, 2008 to June 30, 2009.)

APPROVED

- 6. Resolution approving Change No. 1 to Contract No. 11023, Secure32 Products, with Payformance Corporation, with no change in contract amount. (This changes the name to Sungard AvantGard, LLC.)

APPROVED

- 7. Resolution approving Change No. 6 to Contract No. 11208, Water Production Well, with Layne-Central in the funded amount not to exceed \$79,100.00. (This covers surface casing for the three wells remaining on this contract, and covers additional strainers, blank strainers and concrete plugs.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 8. Resolution awarding contract for pneumatic tamping rammers to Consolidated Pipe & Supply Company in the amount of \$26,280.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 9. Resolution awarding contract for gas pipe, fittings and valves to:

Supply Line of Memphis.....	\$24,555.76
Cameron c/o Ed Young Sales.....	12,738.00
Total.....	\$37,293.76

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 10. Resolution canceling Purchase Order No. 128388 with American Lighting & Supply Company, Inc. for lamps, and awarding contract to Graybar Electric Company, Inc. in the amount of \$393,883.28.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

- 11. Resolution awarding contract for one cab and chassis to Alexander Ford, Lincoln Mercury, Inc. in the amount of \$16,856.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

12. Resolution awarding contract for cabs and chassis to Crossroads Ford in the amount of \$240,950.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

13. Resolution approving the sum of \$37,500.00 to support the Memphis Youth Leadership Program, an eight-week summer program sponsored by the Workforce Development Division of the Memphis Regional Chamber and the Memphis Challenge, a local not-for-profit organization.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

14. Resolution approving revisions to Personnel Policy No. 23-09, Prohibition of Alcohol/Drug Possession and Consumption, and Personnel Policy No. 23-21, Rules Regarding Internal Mail System.

APPROVED

15. Resolution approving Position No. 00545, Utility Worker I; Position No. 01076, Credit Counselor; Position No. 02500, Energy Engineer II; Position No. 03087, Telecommunications Technician; Position No. 04969, Clerk HR I; Position No. 05315, Systems Operator I; Position No. 05528, Systems Operator I Gas; Position No. 05977, Systems Operator I; Position No. 06285, Systems Operator II Gas; Position No. 06286, Systems Operator II Water; and Position No. 06287, Systems Operator II Electric.

APPROVED

16. Resolution approving release of the following easements for the sum of \$1.00 each:

Property located on the north side of State Line approximately 2662 feet west of the center line of Hacks Crossing Road to Pedcor Investments, LLC or their successor.

Property located on the southeast corner of Holmes Road and Tchulahoma Road to the Industrial Development Board of the City of Memphis and County of Shelby, Tennessee or their successors.

APPROVED

17. Resolution granting an unpaid leave of absence to Dickmar Tejada for a maximum period of six months, effective June 16, 2008.

APPROVED

ROLL CALL AGENDA ITEMS

MOTION: Commissioner Masson
SECOND: Commissioner Clark
AYES: Commissioner Cobbins, Commissioner Clark, Commissioner Masson,
Vice Chairman Taylor and Chairman Evans

Commissioner Cobbins recused on Item No. 13

AGENDA APPROVED, AS AMENDED

ROLL CALL FOR APPROVAL OF MINUTES OF ITEMS NO. 3 AND 17 OF TODAY'S MEETING:

MOTION: Commissioner Clark
SECOND: Commissioner Masson
AYES: Commissioner Clark, Commissioner Masson, Commissioner Cobbins,
Vice Chairman Taylor and Chairman Evans

MINUTES OF ITEMS NO. 3 AND 17 OF TODAY'S MEETING APPROVED

Commissioner Clark announced that today was his last day to serve as Commissioner and that it has been an honor to work with the people of MLGW. Commissioner Clark was commended by Commissioners Masson, Taylor, Cobbins and Evans for his dedicated service to the utility.

There being no further business, the meeting was adjourned.

SEE MINUTE FILE NO. 1306.

Secretary-Treasurer