

<b>MEMPHIS LIGHT, GAS &amp; WATER DIVISION OFFICIAL MINUTES</b>	
<b>Meeting Time:</b> June 17, 2010 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 3:40 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; Steven Wishnia; and V. Lynn Evans. \*(Rick Masson left the meeting and was not present to vote).

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; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; Von W. Goodloe, Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer. Nick Newman, Vice President, Construction and Maintenance, was not present.

Commissioner Masson moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held June 3, 2010, that they be recorded as the official record, seconded by Vice Chairman Brittenum and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated June 8, 2010, Items 8 through 21, approved by the MLGW Board at its meeting held May 20, 2010 (see Minute File No. 1329).

President and CEO Jerry Collins read into the record Resolution No. 15 in honor of MLGW employee Reginald Payne who was fatally injured in the line of duty while serving Memphis Light, Gas and Water on Tuesday, June 15; a moment of silence was held in his honor. President Collins updated the Board on MLGW employee Kortnie Dockery who was injured in the same accident.

#### **GENERAL STATEMENTS FROM THE PUBLIC:**

1. Kurt Throckmorton, Southern Spray Company, 3765 Homewood Road, addressed the Board regarding right-of-way mowing.
2. Laquita Flowers, 644 White Rock, addressed the Board regarding her utility bill.
3. Stoy G. Bailey, 1700 Vesey Avenue, addressed the Board regarding tree trimming.
4. Heather Cooley, 55 N. Cox Street, addressed the Board regarding service lines crossing her property. (This was Ms. Cooley's second appearance before the Board).
5. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding MLGW employee Reggie Payne, and Items 1, 2 and 4 of the agenda.

**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. 11226, Collection Services, to Credit Bureau Collection Services, Inc. (CBCS), in the funded amount of \$462,352.50.

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

2. Resolution awarding Contract No. 11444, Collection Services, to The Affiliated Group in the funded amount of \$462,352.50.

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

3. Resolution awarding Contract No. 11402, Installation and Repair of Various Water Tanks, to Utility Services Company in the funded amount of \$55,000.00.

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

4. Resolution awarding Contract No. 11423, Smart Meter Demonstration, to Smart Synch, in the funded amount of \$380,300.00.

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

5. Resolution awarding Contract No. 11432, Assessment of Gas Pipeline Integrity Management Plan, to Miller Consulting Services in the funded amount of \$147,704.23.

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

6. Resolution approving Change No. 2 to Contract No. 11280, Aerial Patrol of Gas Transmission Right-of-Way, to Tennessee Helicopter Services, Inc. in the funded amount of \$20,075.00, for a new contract value of \$81,395.00. (This renews the contract for the second of four renewal terms, August 29, 2010 through August 28, 2011).

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

**REGULAR AGENDA (ITEM #7)**

7. Resolution approving Change No. 1 to Contract No. 11308, Line Clearance, with Blume Tree Services, Inc. with no increase in contract value. (This adds the following equipment to the contract: Vermeer mower with Feacon head at \$39.95 per hour; tractor with 15' mower at \$32.95 per hour (not to exceed 12-month period); and weedwacker at \$2.00 per hour (not to exceed 12-month period).

**APPROVED, AS AMENDED**

**CONSENT AGENDA (Continued)**

8. Resolution rejecting proposals received for Contract No. 11397, Comprehensive Disparity Study.

**APPROVED**

9. Resolution rejecting bids received for remote terminal units.

**APPROVED**

10. Resolution approving 36-month contract for fiber optic ground wire to AFL Telecommunications c/o GHMR in the amount of \$287,900.00.

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

**REGULAR AGENDA (ITEM #11)**

11. Resolution establishing a bank account for the purpose of implementing the Energy Efficiency and Conservation Block Grant (EECBG) Program.

**APPROVED****CONSENT AGENDA (Continued)**

12. Resolution approving Position No. 02401, Lead HVAC Technician; Position No. 02820, Supervisor, Physical Security; Position No. 02904, Supervisor, Revenue Protection; Position No. 03850, Security Access Technician; Position No. 05141, Technical Co-Op; Position No. 05325, Commercial Resource Center Rep; Position No. 05639, Water Meter Field Repairer; Position No. 06018, Security Automation Technician; Position No. 06117, Supervisor, Security Automation; and Position No. 06412, Bilingual Communications Coordinator.

**APPROVED****REGULAR AGENDA (ITEM #13)**

13. Resolution adopting an amended Advertising Policy.

**APPROVED****CONSENT AGENDA (Continued)**

14. Resolution adopting an amendment to Sections 100.62.2 and 108.10.2 of the 2010 Customer Care Policy.

**APPROVED****REGULAR AGENDA (ITEM #15)**

15. Resolution honoring the life of MLGW employee Reginald "Reggie" Payne.

**APPROVED****ROLL CALL CONSENT AGENDA, AS AMENDED (Items 1 through 6; 8 through 10; 12 and 14):**

MOTION: Commissioner Evans  
 SECOND: Commissioner Wishnia  
 AYES: Commissioner Evans  
 Commissioner Wishnia  
 Vice Chairman Brittenum  
 Chairman Cobbins

**CONSENT AGENDA APPROVED, AS AMENDED**

**ROLL CALL REGULAR AGENDA:**

**Item #7**

MOTION: Commissioner Evans  
SECOND: Commissioner Wishnia

It was moved by Vice Chairman Brittenum, seconded by Commissioner Wishnia and unanimously carried that Item No. 7 be and is hereby amended to include language that the term will not exceed 12 months for the tractor with 15' mower and the weedwacker.

AYES : Commissioner Evans  
Commissioner Wishnia  
Vice Chairman Brittenum  
Chairman Cobbins

**APPROVED, AS AMENDED**

**Item #11**

MOTION: Commissioner Evans  
SECOND: Vice Chairman Brittenum  
AYES: Commissioner Evans  
Chairman Cobbins  
RECUSE: Commissioner Wishnia  
PASS: Vice Chairman Brittenum

**APPROVED**

**Item #13**

MOTION: Commissioner Evans  
SECOND: Commissioner Wishnia  
NAYS: Commissioner Evans  
AYES: Commissioner Wishnia  
Vice Chairman Brittenum  
Chairman Cobbins

**APPROVED**

**Item #15**

MOTION: Commissioner Evans  
 SECOND: Vice Chairman Brittenum  
 AYES: Commissioner Evans  
 Commissioner Wishnia  
 Vice Chairman Brittenum  
 Chairman Cobbins

**APPROVED****ROLL CALL TO APPROVE MINUTES OF ITEMS 7, 11, 14 AND 15 OF TODAY'S AGENDA:**

MOTION: Commissioner Evans  
 SECOND: Commissioner Wishnia  
 AYES: Commissioner Evans  
 Commissioner Wishnia  
 Vice Chairman Brittenum  
 Chairman Cobbins

**APPROVED**

There being no further business, the meeting was adjourned at 4:40 p.m.

SEE MINUTE FILE NO. 1330.

**APPROVED WITHOUT INTERLINEATION**

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**CHAIRMAN**

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

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**Secretary-Treasurer**