

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: June 18, 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 at 3:00 p.m. The chairman expressed her appreciation regarding the storm restoration.

The Secretary-Treasurer called the roll. The following Board Members were present: V. Lynn Evans, Chairman; Darrell T. Cobbins, Vice Chairman; Rick Masson; Dedrick Brittenum, Jr.; and Steven Wishnia.

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; Steve Day, Acting Vice President, Human Resources; and Linda Peppers, Vice President and Chief Technology Officer.

Commissioner Brittenum moved that the minutes of Item No. 11 of the Memphis Light, Gas and Water Board meeting held June 4, 2009, be voted on separately, seconded by Commissioner Wishnia and carried, with Commissioners Wishnia, Brittenum and Cobbins voting “aye” and Commissioners Evans and Masson voting “no.”

Commissioner Masson moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held June 4, 2009, except

Item No. 11, that they be recorded as the official record, seconded by Commissioner Wishnia and unanimously carried.

Commissioner Masson moved that the minutes of Item No. 11 of the Memphis Light, Gas and Water Board meeting held June 4, 2009 be approved, seconded by Vice Chairman Cobbins and carried, with Commissioners Evans, Cobbins, Wishnia and Masson voting “aye” and Commissioner Brittenum voting “no.”

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated June 2, 2009, Items 16 through 24, and Item 38, approving items approved by the MLGW Board at its meeting held May 21, 2009 (see Minute File No. 1317); and Items 24 and 25, approving items approved by the MLGW Board at its meeting held April 16, 2009 (see Minute File No. 1316).

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, Memphis, TN, addressed the Board regarding Item No. 5 of today’s agenda and issues related to the storm and MLGW crews.

PRESENTATION:

Chairman Evans presented President Collins with a Community Service award from the American Public Power Association (APPA). President Collins accepted the award on behalf of MLGW.

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 approving Change No. 4 to Contract No. 10863, Blue Pumpkin Software License/Maintenance/Support Services, with Verint Americas, Inc. in the funded amount of \$44,803.00. (This change is to upgrade the existing system, WFM Solution v7.7 to v7.8 with Adv Scorecards, Adherence, Strategic Planner and Lesson Management and also includes full WFM Solution On-site Training with travel).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution approving Change No. 3 to Contract No. 11105, Aerator Maintenance, with R. P. Services in the funded amount of \$211,563.45. (This change renews the contract for the third of four renewal terms, August 1, 2009 to July 31, 2010, with no increase in rates).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 5 to Contract No. 11110, Courier Services, with Express Courier, Inc. in the funded amount of \$144,946.71. (This change renews the contract for the third of four renewal terms, September 1, 2009 through August 31, 2010, with no increase in rates or fuel surcharge).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution awarding contract for one vibratory asphalt roller to Thompson Machinery in the amount of \$43,570.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution amending Purchase Order No. 129505 with Tyndale Company for flame resistant clothing in the amount of \$266,093.00. (This amendment is needed to ensure that MLGW is in compliance with the National Electrical Safety Code).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution approving Position No. 01364, Service Advisor and Position No. 05672, Service Advisor.

APPROVED

7. Resolution approving W. R. No. C1K02273 in the amount of \$243,000.00 for 2009 for the installation of underground fiber optic cable between the Netters Business Center and Substation 43. (Funds in the amount of \$44,000.00 will be taken from the 2009 Electric Division Budget Item 10-17, "Zayo Optical Fibers – Substation 27;" \$55,000.00 from the 2009 Electric Division Budget Item 10-23, "Sub #72 – Connect to Fiber Optic Backbone;" and \$44,000.00 from the 2009 Electric Division Budget Item 10-24, "Sub #72 Fiber Optic End Equipment," for a total transfer of \$143,000.00 to said W. R.).

APPROVED

8. Resolution approving W. R. No. C3K36830 in the amount of \$134,870.00 for the "Replace Heating Boiler at McCord Pumping Station" project. (Funds in the amount of \$37,870.00 will be substituted from the 2009 Water Division Capital Budget – "Replace Roofing & Decking Aerator & Filter Building & Pump Building, Sheahan Pumping Station," (line item 27-6) to said W.R.).

ITEM NO. 8 WAS DELETED FROM TODAY'S AGENDA

9. Resolution approving Position No. 06267, Inspector Contracted Services; Position No. 06268, Inspector Contracted Services; Position No. 06269, Inspector Contracted Services; Position No. 06270, Inspector Contracted Services; Position No. 06271, Inspector Contracted Services; Position No. 06272, Inspector Contracted Services; Position No. 06273, Inspector Contracted Services; Position No. 06274, Inspector Contracted Services; and Position No. 06275, Inspector Contracted Services. (Jerry R. Collins, Jr.)

APPROVED

ROLL CALL CONSENT AGENDA

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

CONSENT AGENDA APPROVED, AS AMENDED

OTHER BUSINESS:

President Collins stated that Union/Management negotiations will begin July 1, 2009. Chairman Evans requested that President Collins speak with each Commissioner regarding the initial proposal.

Commissioner Brittenum moved that Item No. 11 of the Memphis Light, Gas and Water Board Meeting held June 4, 2009, be held and not forwarded to the Memphis City Council for approval, seconded by Commissioner Wishnia and unanimously carried.

The Board commended MLGW employees on their storm restoration efforts.

There being no further business, the meeting was adjourned at 3:35 p.m.

SEE MINUTE FILE NO. 1318.

Secretary-Treasurer