

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: June 19, 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. Chairman Evans introduced the following special guests: City Council Members Barbara Swearengen Ware and Myron Lowery, and newly-appointed Commissioner Henry Brenner who attended as an observer.

The Secretary-Treasurer called the roll. The following Board Members were present: V. Lynn Evans, Chairman; William L. Taylor, Vice Chairman; 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.

Vice Chairman Taylor moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held June 5, 2008, that they be recorded as the official record, seconded by Commissioner Masson. Chairman Evans requested a correction to those minutes to include a sentence regarding commendations given to

Commissioner Clark. Vice Chairman Taylor restated his original motion to approve the minutes of June 5, 2008, with the noted correction, seconded by Commissioner Masson and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated June 3, 2008, Items 6 through 12, approving items approved by the MLGW Board at its meeting held May 15, 2008 (see Minute File No. 1305); Item 13, approving item approved by the MLGW Board at its meeting held April 17, 2008 (see Minute File No. 1304); Item 15 (see Minute File No. 1306); and Items 25 and 26, approving items approved by the MLGW Board at its meeting held May 1, 2008 (see Minute File No. 1305).

GENERAL STATEMENTS FROM THE PUBLIC:

1. City Council Member Myron Lowery (see Minute File No. 1306 for letter)
2. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, Memphis, TN (see Minute File No. 1306 for handout)

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

1. Presentation – Mr. Chris McGill, Managing Director, Policy Analysis American Gas Association (AGA)
2. Update on Call Center – Bernice Martin
3. Purchase of Fuel – Jozelle Booker
4. Bond Pricing Update – John McCullough
5. Proposed Amendments to the Credit Policy – Jerry R. Collins, Jr.

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. 11185, Environmental Consulting Services, to Center for Toxicology and Environmental Health in the funded amount of \$530,000.00.

ITEM NO. 1 DELETED

2. Resolution awarding Contract No. 11280, Aerial Patrol of Gas Transmission Right-of-Way, to Tennessee Helicopter, Inc. in the funded amount of \$30,660.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 6 to Contract No. 10924, Professional Investigating Services, with CDA, Incorporated in the funded amount of \$44,000.00. (This extends the current contract for a 60-day period, August 1, 2008 to September 30, 2008.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution approving Change No. 3 to Contract No. 11040, Surveying Services, with Ollar Surveying Company in the funded amount of \$256,534.00. (This renews the contract for a third renewal term, July 19, 2008 to July 18, 2009, with an 11% increase of the previous award amount.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution approving Change No. 2 to Contract No. 11071, Emergency Aid Agreement, with Davis H. Elliot Construction Company, Inc., in the funded amount of \$290,580.88. (This covers reimbursement of expenses for labor, equipment, and meals for emergency aid for the February 5, 2008 storm.)

ITEM NO. 5 DELETED

6. Resolution approving Change No. 2 to Contract No. 11105, Aerator Maintenance, with R. P. Services in the funded amount of \$211,563.45. (This renews the contract for a second renewal term, August 1, 2008 to July 31, 2009.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution approving Change No. 2 to Contract No. 11191, Television Production and Broadcast Services, with Media Source in the funded amount of \$38,685.00. (This renews the contract for the first renewal term, July 15, 2008 to July 14, 2009.)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution rejecting bids received for Contract No. 11241, Group Long and Short Term Disability, and the contract be rebid.

APPROVED

9. Resolution rejecting bids received for Contract No. 11252, Group Life Insurance, and the contract be rebid.

APPROVED

10. Resolution awarding contract for three-phase switchgear to HD Supply Utilities, LTD in the amount of \$29,508.90.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

11. Resolution awarding contract for one waste grinder to Vecoplan, LLC in the amount of \$59,950.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

12. Resolution awarding contract for one plasma cutting system to Machinery Sales Company, Inc. in the amount of \$57,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

13. Resolution requesting authorization to reimburse the City of Memphis for unleaded and diesel fuel purchased from July 1, 2008 through September 1, 2008, until a new joint fuel supplier contract for MLGW and the City of Memphis is executed, in an amount not to exceed \$1,500,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

14. Resolution approving a salary in the amount of \$90,979.20 annually for the position of Attorney, Level III.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

15. Resolution approving revision to Personnel Policy No. 23-16, Changes on Accounts of Employees and/or Their Relatives.

ITEM NO. 15 DELETED

16. Resolution approving Position No. 00311, Procurement Specialist; Position No. 00860, Project Engineer I; and Position No. 02053, Utility Worker I.

APPROVED

17. Resolution approving a salary in the amount of \$160,000.00 annually for the position of General Counsel.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

18. Resolution approving amendments to the MLGW Credit Policy, as follows:

100.73 - Amount of Deposit – Residential Customers

Section 103.50 - Disconnection of Service

APPROVED, AS AMENDED

ROLL CALL AGENDA ITEMS

MOTION: Commissioner Masson

SECOND: Commissioner Cobbins

AYES: Commissioner Cobbins, Commissioner Masson, Vice Chairman Taylor
and Chairman Evans

AGENDA APPROVED, AS AMENDED

Chairman Evans announced that today was Commissioner Taylor's last day. Commissioner Taylor was commended by Commissioners Evans, Cobbins and Masson for his dedicated service. Commissioner Taylor expressed his appreciation to the Board and MLGW staff for their service, dedication and cooperation. On behalf of the MLGW staff, President and CEO Jerry R. Collins, Jr. also commended Commissioner Taylor for his service.

There being no further business, the meeting was adjourned.

SEE MINUTE FILE NO. 1306.

Secretary-Treasurer