

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: July 15, 2010 at 3:00 P.M.	
Meeting Location: Shelby Farms Park Conservancy Visitors' Center 500 North Pine Lake Drive Memphis, TN 38134	



The meeting was called to order by Chairman Cobbins at 3:20 p.m.

The Pledge of Allegiance was recited.

Chairman Cobbins thanked Commissioner Masson and President Collins for arranging today's meeting at Shelby Farms Park Conservancy. The Chair also acknowledged the attendance of Mayor Sharon Goldsworthy.

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.

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; Von W. Goodloe, 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 July 1, 2010, that they be recorded as the official record, seconded by Commissioner Masson and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated July 6, 2010, Items 15 through 20, approved by the MLGW Board at its meeting held June 17, 2010 (see Minute File No. 1330); and Item 27, approved by the MLGW Board at its meeting held July 1, 2010 (see Minute File No. 1331).

GENERAL STATEMENTS FROM THE PUBLIC:

1. Peggy Brown, 326 S. Cleveland, addressed the Board regarding power outages affecting her restaurant business.
2. Shawn Pelletier, 2325 Springdale Drive, Nashville, TN, addressed the Board on behalf of Express Scripts.
3. Steve Fitzpatrick, 1640 Century Center Parkway, addressed the Board on behalf of Accredo Healthcare, a subsidiary of Medco Health Solutions.
4. Gina Gruhn, regional vice president of sales for Medco, addressed the Board on behalf of Accredo Healthcare/Medco Health Solutions.
5. Ed Avery, 1975 Coors Creek, Collierville, TN, Consolidated Medical Practices, addressed the Board regarding employee healthcare.
6. Bill Hawkins, Assistant Business Manger, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding Aon presentation, PPO contract correction to resolution, and Policy 23-16 – Inclement Weather.
7. Kim Funderburk, 3400 Players Club Parkway, addressed the Board on behalf of CIGNA.
8. Mary Tate, vice president of sales for CIGNA, introduced herself to the Board. She did not complete a speaker card.
9. Robert McLaughlin, 3400 Players Club Parkway, CIGNA, addressed the Board regarding health plan administration.
10. Chuck Utterback, 3400 Players Club Parkway, CIGNA, addressed the Board regarding health plan administration.
11. Sandra Kinsey, 7613 Dexter Hills, president of the Retirees Association, addressed the Board regarding healthcare contracts.

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.

Discussion of the Consent Agenda was held.

CONSENT AGENDA

1. Resolution awarding Contract No. 11392, Ethics Hotline, to Global Compliance Services, Inc. in the funded amount of \$34,509.38.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution awarding contract for an e-mail system upgrade to Venture Technologies in the amount of \$156,033.50.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution awarding contract for tandem axle trailers as follows:

Globe Trailer Manufacturing.....	\$32,780.00
Memphis Equipment Company.....	<u>3,575.00</u>
Total:	<u>\$36,355.00</u>

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution awarding 24-month contract for galvanized steel expressway poles to Valmont c/o ACF Associates, Inc. in the amount of \$57,260.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution authorizing MLGW to extend Interdivisional Cooperative Agreement with the City of Memphis to purchase unleaded and low sulfur diesel fuel under City of Memphis Contract No. 24577 and to extend MLGW Purchase Order No. 134890 with Truman Arnold, covering the 12-month period of September 3, 2010 to September 2, 2011, with no increase in contract value.

APPROVED

6. Resolution approving Position No. 01569, Utility Worker II and Position No. 03115, Helper, Service Maintenance.

APPROVED

7. Resolution approving Change No. 4 to Contract No. 10637, Claims and Legal Management System, with Computer Sciences Corporation, in the funded amount of \$118,711.95. (This covers continued provision of maintenance, enhancements and services for the period August 1, 2010 to July 31, 2013).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

ROLL CALL CONSENT AGENDA:

MOTION: Commissioner Evans
 SECOND: Commissioner Wishnia
 AYES: Commissioner Masson
 Commissioner Evans
 Commissioner Wishnia
 Vice Chairman Brittenum
 Chairman Cobbins
 RECUSE: Commissioner Masson on Item #5 only.

CONSENT AGENDA APPROVED, AS AMENDED**APPROVAL OF MINUTES OF TODAY'S MEETING:**

It was moved by Commissioner Masson, seconded by Commissioner Wishnia and unanimously carried that the Minutes of Item #6 of today's agenda be and are hereby approved.

OTHER BUSINESS:

Commissioner Masson commended Chairman Cobbins for having the Board meeting off-site.

There being no further business, the meeting was adjourned at 4:05 p.m.

SEE MINUTE FILE NO. 1331.

APPROVED WITHOUT INTERLINEATION

CHAIRMAN

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

Secretary-Treasurer