

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: August 5, 2010 at 3:00 P.M.	
Meeting Location: Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



The meeting was called to order by Chairman Cobbins at 3:50 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; and V. Lynn Evans. Commissioner Steven Wishnia was not present.

The following staff members were present: Jerry R. Collins, Jr., President and CEO; John McCullough, Vice President, CFO and Secretary-Treasurer; Alonzo Weaver, Vice President, Engineering and Operations; and Von W. Goodloe, Vice President, Human Resources. Cheryl Patterson, Vice President and General Counsel; Nick Newman, Vice President, Construction and Maintenance; Christopher Bieber, Vice President, Customer Care; and Linda Peppers, Vice President and Chief Technology Officer were not present. Charlotte Knight-Griffin attended due to the absence of Cheryl Patterson.

Commissioner Evans moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held July 15, 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 20, 2010, Item 20, approved by the MLGW Board at its meeting

held June 17, 2010 (see Minute File No. 1330) and Items 21 through 27, approved by the MLGW Board at its meeting held July 1, 2010 (see Minute File No. 1331).

Patrice Robinson introduced William Yates, graduate of Central High School, as the 2010 Tennessee AABE Scholarship Recipient. Renise Holliday presented a check in the amount of \$3,500.00 (\$2,500.00 from AABE and \$1,000.00 from the Art Broady Scholarship Fund). William Yates expressed his gratitude to MLGW and AABE upon receiving the scholarship.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding Item 13 of today' agenda; the insurance audit, and smart grid.
2. Darrell Thompson, 3668 Wordsworth Avenue, addressed the Board regarding his utility bill.
3. Robert McLaughlin, 1111 Market Street, Chattanooga, TN, addressed the Board on behalf of CIGNA.
4. Kim Funderburk, 3400 Players Club Parkway, addressed the Board on behalf of CIGNA.
5. Chuck Utterback, 3400 Players Club Parkway, addressed the Board on behalf of CIGNA.
6. Shawn Pelletier, 2325 Springdale Drive, Nashville, TN, addressed the Board on behalf of Express Scripts.
7. Laurie Wesserstein, Hartford, CT, addressed the Board on behalf of UnitedHealthcare.
8. Dr. Janice Huckaby, 116 Carphilly Cr., Franklin, TN, addressed the Board on behalf of UnitedHealthcare.
9. Laura Roberts, 9900 W. 109th St., Overland Park, KS, addressed the Board on behalf of UnitedHealthcare.
10. Robert Horton, 9490 Spring Holloway, Germantown, TN, addressed the Board on behalf of UnitedHealthcare.
11. John Farris, 6420 Blue Herring Cove, addressed the Board on behalf of UnitedHealthcare.
12. Calvin Anderson, 85 N. Danny Thomas Blvd., addressed the Board on behalf of Blue Cross/Blue Shield.
13. *Mary Tate-Smith, 3400 Players Club Parkway, addressed the Board on behalf of CIGNA. (Ms. Smith addressed the Board later in the meeting, prior to the discussion of the agenda).

PRESENTATIONS:

1. Chairman Cobbins and President Collins presented the *VIP – Volunteers in Power Award* to Gale Jones Carson. Ms. Carson acknowledged Dan Hope.
2. Chairman Cobbins and President Collins presented the *MLGW Social Media Program Award* to Gale Jones Carson. Ms. Carson introduced Richard Thompson and Stacey Greenberg.
3. President Collins presented the *Kentucky/Tennessee Section – AWWA (American Water Works Association) Award* to the Board.
4. President Collins presented an award to the Board from Sharp Manufacturing Company of America in appreciation for restoring power to their plant so quickly after the tornado on February 5, 2008. President Collins acknowledged Nick Newman, and introduced Alonzo Weaver, Reggie Bowlin, Manual Peters and Michael R. Russell.

President Collins updated the Board on efforts being taken by MLGW, along with the City of Memphis, to help the customers due to the extreme heat. MLGW employees are knocking on doors and checking on customers, especially the elderly.

COMMITTEE REPORT:

1. Human Resources Committee Update – Commissioner Masson

Commissioner Masson stated that the following reports were presented:

- Grievance Report
- Demographics Report

He also advised that the following policies were reviewed and will be presented at the President's Briefing on August 19:

- Travel (MLGW Business) Policy No. 23-04
- Use of Vehicles for MLGW Business and/or Mileage Reimbursement Policy No. 23-08
- Corporate Procurement Cards Policy No. 23-19

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.

Item No. 1 (Regular Agenda) was held to the meeting of August 19, 2010. Discussion of the Consent Agenda was held.

REGULAR AGENDA

1. Resolution awarding Contract No. 11406, Managed Prescription Drug Program, to Express Scripts, Inc. in the funded amount of \$53,500,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

ITEM NO. 1 WAS HELD TO MEETING OF AUGUST 19, 2010**CONSENT AGENDA**

2. Resolution awarding Contract No. 11412, Drug and Alcohol Collection Provider, to True Test Collection of Memphis, LLC, in the funded amount of \$120,000.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution approving Contract No. 11457, Interlocal Agreement between MLGW and Shelby County Government on behalf of the Town of Collierville, for sewer billing services in Shelby County, Tennessee for addresses located in the Cotton Creek area, which includes the subdivisions of Kirkland Estates, Cotton Creek and Fox Hollow Farms (Phases I and II). (Christopher Bieber)

APPROVED

4. Resolution approving Change No. 3 to Contract No. 11164, Assessment of Polychlorinated Biphenyls Contamination, with Center for Toxicology and Environmental Health, LLC, with no increase in contract value. (This renews the contract for the third of four renewal terms, September 15, 2010 to September 14, 2011, with no increase in rates from the previous year). (Jozelle Booker)

APPROVED

5. Resolution approving Change No. 4 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 third of four renewal terms, September 15, 2010 to September 14, 2011, for post-production/video-editing services of six bi-monthly episodes of Memphis Energized, video production services, including on-location filming and in-studio filming at Media Source). (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution approving Change No. 3 to Contract No. 11230, Professional Engineering Services, with Thompson Engineers, Inc., with no increase in contract value. (This adds the North Service Center Building No. 8 Ventilation System Design to the current contract at a cost of \$7,800.00). (Jozelle Booker)

APPROVED

7. Resolution awarding contract for upgrade to the Lane Passport faxing system to LANE Telecommunications, Inc. in the amount of \$30,492.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution awarding contract for one boom lift to H & E Equipment Services, Inc. in the amount of \$95,821.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution awarding contract for 900-MHz remote radios to TESCO, Inc. in the amount of \$124,533.08. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

10. Resolution approving payment of annual facility maintenance fee for public water systems to Treasurer, State of Tennessee for the Tennessee Department of Environment and Conservation in the amount of \$125,126.75. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL)

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

11. Resolution approving MLGW Environmental Policy. (Cliff DeBerry)

APPROVED

12. Resolution approving revised MLGW Human Resources Policy No. 21-05, Exit Interview. (Jerry R. Collins, Jr./Von W. Goodloe)

APPROVED

13. Resolution approving revised MLGW Human Resources Policy No. 23-06, Inclement Weather and Emergency Conditions. (Jerry R. Collins, Jr./Von W. Goodloe)

APPROVED

14. Resolution approving Position No. 01660, Teller; Position No. 05129, Accountant II; and Position No. 06305, Service Order Analyst. (Jerry R. Collins, Jr.)

APPROVED

15. Resolution approving release of easement to RBG Corp., property located on the west side of Airways Blvd., north of Ball Road, for the sum of \$1.00. (Wayne Jackson)

APPROVED

16. Resolution approving release of easement to RBG Corp., property located on the northwest corner of Airways Blvd. and Ball Avenue, for the sum of \$1.00. (Wayne Jackson)

APPROVED

MOTION TO HOLD ITEM NO. 1 TO BOARD MEETING OF AUGUST 19, 2010:

It was moved by Commissioner Evans, seconded by Commissioner Masson and unanimously carried that Item No. 1 (Regular Agenda) be and is hereby held to the Board meeting of August 19, 2010.

ROLL CALL CONSENT AGENDA (Items 2 through 16):

MOTION: Commissioner Masson
 SECOND: Vice Chairman Brittenum
 AYES: Commissioner Masson
 Commissioner Evans
 Vice Chairman Brittenum
 Chairman Cobbins
 RECUSE: Vice Chairman Brittenum on Item #3 only

CONSENT AGENDA APPROVED

APPROVAL OF MINUTES OF TODAY'S MEETING:

It was moved by Commissioner Masson, seconded by Commissioner Evans and unanimously carried that the Minutes of Items 3 and 14 of today's agenda be and are hereby approved.

There being no further business, the meeting was adjourned at 5:30 p.m.

SEE MINUTE FILE NO. 1332.

APPROVED WITHOUT INTERLINEATION

CHAIRMAN

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

Secretary-Treasurer