

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: August 6, 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 3:12 p.m.

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; 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. Nick Newman, Vice President, Construction and Maintenance, was not present.

Vice Chairman Cobbins moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held July 16, 2009, that they be recorded as the official record, seconded by Commissioner Wishnia and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated July 21, 2009, Items 26 through 32, and Item 34, approving items approved by the MLGW Board at its meeting held July 2, 2009. (See Minute File No. 1319). Item 33 was held by the City Council until August 18, 2009.

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, Memphis, TN, addressed the Board regarding Item 2 of today's agenda, the J. D. Power Survey and the Employee Opinion Survey.
2. Kevin Carter, 738 Tampa, addressed the Board regarding various issues.

COMMITTEE REPORT:

1. Supplier Diversity Committee – Vice Chairman Cobbins
 - a. 2nd Quarter Update – Jozelle Booker

It was moved by Commissioner Masson, seconded by Commissioner Wishnia that the action taken on Contract No. 11340 at the MLGW Board meeting held July 16, 2009 be rescinded. This motion was deferred to the next Board meeting by consensus.

President Collins requested that the Board instruct Union and Management representatives to meet regarding Contract No. 11340. He also requested that a Board member mediate the meeting. Chairman Evans agreed to be the mediator.

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. 11338, Telecommunications System for Customer Care Center, to Black Box Network Services in the funded amount of \$275,446.71.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution awarding Contract No. 11340, Transmission Line Construction from Substation 79 to Substation 86 Section "C," to Pike Electric, Inc. in the funded amount of \$1,264,860.00.

ITEM #2 WAS DELETED FROM TODAY'S AGENDA

3. Resolution awarding Contract No. 11347, Elevator Maintenance, to Kone, Inc. in the funded amount of \$149,499.60.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

4. Resolution approving Contract No. 11374, Master Trust/Custody Services for Retirement and Pension System, with The Northern Trust Company.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution approving Contract No. 11375, Master Trust/Custody Services for Common Fund, with The Northern Trust Company.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution approving Contract No. 11376, Actuarial/Consulting Services for Retirement and Pension System (Plan) and OPEB (Trust), with The Segal Company.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution approving Change No. 2 to Contract No. 11107, Electronic Bill Presentment and Payment Services, with Kubra Data Transfer, Ltd, in the funded amount of \$88,000.00. (This change extends the current term until December 31, 2009).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution approving Change No. 3 to Contract No. 11191, Television Production and Broadcast Services, with Media Source in the funded amount of \$38,685.00. (This change renews the contract for the second of four renewal terms, September 1, 2009 to August 31, 2010 and includes 75 hours of on-location video taping of interviews and supporting footage for show segments).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution approving Change No. 2 to Contract No. 11269, Information Services Support, with Software Resource Consultants in the funded amount of \$145,000.00. (This change covers additional contract resources to assist in the discovery session and the initial phases for the Oracle eBusiness Suite Implementation for Procurement and Contracts).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

10. Resolution rejecting the bid received on Contract No. 11302, Ethanol Fuel Storage Tank and Dispenser Installation at North Service Center and Central Shops, and the contract will be rebid.

APPROVED

11. Resolution awarding contract for one cable fault locator to Hipotronics c/o Utility Specialists in the amount of \$32,875.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

12. Resolution renewing contract with Patterson Welding Service for a 24-month period for repair and fabrication of substation oil breakers in the amount of \$180,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

13. Resolution awarding 36-month contract for excavatable flowable fill to Metro Materials in the amount of \$4,681,280.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

14. Resolution authorizing MLGW to enter into an Interdivisional Cooperative Agreement with the City of Memphis to purchase unleaded and low sulfur diesel fuel under City of Memphis Contract No. 24577 and extend MLGW Purchase Order No. 134890 with Truman Arnold, covering the 12-month period of September 3, 2009 to September 3, 2010, in the amount of \$7,200,000.00, with option to extend an additional 12 months.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

15. Resolution approving payment of annual membership dues to the Tennessee Municipal Electric Power Association in the amount of \$25,023.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

16. Resolution approving payment of invoice from the Tennessee Department of Environment and Conservation for annual facility maintenance fee for public water systems in the amount of \$124,901.70, payable to the Treasurer, State of Tennessee.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

17. Resolution approving the June 30, 2009 Quarterly Report of the Customer Appeal Committee.

APPROVED

18. Resolution approving Position No. 02838, Telecommunications Technician Apprentice; Position No. 03068, Safety and Training Specialist; Position No. 03090, Utility Worker II; and Position No. 04308, Coordinator, Building Facilities I.

APPROVED

ROLL CALL CONSENT AGENDA, AS AMENDED

MOTION: Commissioner Wishnia

SECOND: Vice Chairman Cobbins

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

*Commissioner Brittenum did not vote to delete Item #2 from today's agenda.

CONSENT AGENDA APPROVED, AS AMENDED

Chairman Evans commended MLGW employees for their quick response and communication during the July storm.

There being no further business, the meeting was adjourned at 4:34 p.m.

SEE MINUTE FILE NO. 1320.

Secretary-Treasurer