

<b>MEMPHIS LIGHT, GAS &amp; WATER DIVISION OFFICIAL MINUTES</b>	
<b>Meeting Time:</b> September 4, 2008 at 1:30 P.M.	
<b>Meeting Location:</b> Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



The meeting was called to order by Chairman Evans.

The Secretary-Treasurer called the roll. The following Board Members were present: V. Lynn Evans, Chairman; Darrell T. Cobbins, Vice Chairman; and Rick Masson. Dedrick Brittenum, Jr. was not present.

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; and Armstead Ward, Vice President, Human Resources. Linda Peppers, Vice President and Chief Technology Officer was not present.

Barbara Swearngen Ware, City Council Member, was present.

Commissioner Masson moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held August 21, 2008, that they be recorded as the official record as amended, seconded by Vice Chairman Cobbins and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated August 19, 2008, Item 9, failing the selection of NEPC under Contract No. 11295 approved by the MLGW Board at its meeting held June 5, 2008 (see Minute

File No. 1306) and Items 10 through 21, approving items approved by the MLGW Board at its meeting held August 7, 2008 (see Minute File No. 1308).

**GENERAL STATEMENTS FROM THE PUBLIC:**

1. Chet A. Kibble, Sr., 3229 Lakeview Road, Memphis, TN
2. Minister Suhkara A. Yahweh, 775 Porter, Memphis, TN

The President and staff members briefed the Board on the following items: (see Minute File No. 1309 for handouts).

1. Workers' Compensation vs. Salary Continuation– Armstead Ward/Charles Perry
2. Credit Policy-Exceptions Report/Questions and Answers – Clint Richardson
3. J. D. Power Update – Cliff DeBerry
4. Review of Consent Agenda

President Collins announced that today is Armstead Ward's last Board meeting and thanked him for his service to MLGW. Chairman Evans also thanked Mr. Ward.

**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. 11278, Reroof Various MLGW Buildings at Six Sites, to B Four Plied, Inc. in the funded amount of \$465,834.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

2. Resolution approving Change No. 4 to Contract No. 9955, Partial Funding of Pollution Control/Ground Water Quality Control Program, with Memphis & Shelby County Health Department, in the funded amount of \$141,339.00. (This renews the contract for 2008.)

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

3. Resolution approving Change No. 20 to Contract No. 10780, Outdoor Lighting, with Allied Electrical Contractors, LLC, in the funded amount of \$4,488,758.93. (This extends the contract for an additional term, October 1, 2008 to September 30, 2009, with a 3% increase in rates.)

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

4. Resolution approving Change No. 1 to Contract No. 11186, Environmental Abatement Services, with General Construction Services, Inc. in the funded amount of \$1,000,000.00. (This covers cost of increased workload resulting from state regulatory inspections, potential exposure to adverse environmental impact, and reduction in available internal resources.)

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

5. Resolution approving Change No. 1 to Contract No. 11195, Painting of Water Storage Tanks, with Bazan Painting Company in the funded amount of \$9,536.00. (This increases the unit price due to diesel fuel cost to operate equipment at Egypt Central and Raleigh Millington.)

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

6. Resolution rejecting bids received for Contract No. 11256, Transmission Line Construction Substation 79-Substation 86 Section C, and the contract be rebid.

**APPROVED**

7. Resolution awarding 12-month contract for wooden dead-end assemblies to HD Supply Utilities in the amount of \$201,000.00.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

8. Resolution awarding contract for six step-voltage regulators to HD Supply Utilities in the amount of \$66,890.10.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

9. Resolution awarding contract for eight valve actuators to MIC Sales, Inc. in the amount of \$37,177.60.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

10. Resolution awarding contract for corporate network upgrade to Coleman Technologies, Inc. in the amount of \$578,834.76.

**APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)**

11. Resolution approving Position No. 00070, Lead Residential Marketing Rep; Position No. 02319, Secretary; Position No. 02791, Customer Service Assistant II; and Position No. 03113, Supervisor, Residential Energy Services.

**ITEM NO. 11 WAS DELETED FROM TODAY'S AGENDA**

12. Resolution approving release of easement, 9236 Lignon Green Lane, Germantown, TN, to Albertine Company, LLC, or its successors in title, for and in consideration of \$1.00.

**APPROVED**

**ROLL CALL AGENDA ITEMS**

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

**AGENDA APPROVED, AS AMENDED**

There being no further business, the meeting was adjourned.

SEE MINUTE FILE NO. 1309.

Secretary-Treasurer