

MEMPHIS LIGHT, GAS & WATER DIVISION OFFICIAL MINUTES	
Meeting Time: September 17, 2009 at 3:00 P.M.	
Meeting Location: Board Room, Fifth Floor, Administration Building, Memphis, Tennessee	



The meeting was called to order by Acting Chairman Cobbins at 3:00 p.m.

The Secretary-Treasurer called the roll. The following Board Members were present: Darrell T. Cobbins, Acting Chairman; Rick Masson; Dedrick Brittenum, Jr.; and Steven Wishnia. V. Lynn Evans, Chairman, 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; Steve Day, Acting 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 September 3, 2009, 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 September 1, 2009, Items 5 through 9, approving items approved by the MLGW Board at its meeting held August 20, 2009. (See Minute File No. 1320).

GENERAL STATEMENTS FROM THE PUBLIC:

1. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding Items 5 and 10 of today's agenda.

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. 11242, Healthcare Claims Audit, to BMI Audit Service, LLC in the funded amount of \$122,500.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution awarding Contract No. 11353, MLGW Retirement and Pension System and OPEB Trust, to Alexander Thompson Arnold in the funded amount of \$166,262.00.

ITEM 2 DELETED

3. Resolution approving Change No. 22 to Contract No. 10780, Electric Construction and Maintenance, with Allied Electrical Contractors, LLC with no increase in contract value. (This extends the contract for a six-month period, October 1, 2009 to March 31, 2010, with no increase in rates).

APPROVED

4. Resolution approving Change No. 2 to Contract No. 11240, Influenza Vaccine, with Methodist Healthcare Alliance Health Services in the funded amount of \$32,000.00. (This renews the contract for the second of four renewal terms, October 20, 2009 to October 19, 2010).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution approving Change No. 1 to Contract No. 11304, Insulation and Jacketing Repairs, with Insulation and Refractories Services, Inc. in the funded amount of \$11,175.00, for a new contract total of \$45,675.00. (This covers repairs to the current insulation due to unforeseen damages).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution rejecting bids received for Contract No. 11340, Transmission Line Construction from Substation 79 to Substation 86 Section "C."

APPROVED

7. Resolution awarding contract for 900 MHZ radios to Edison Automation, Inc. in the amount of \$32,640.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution awarding contract for cap bank controls to H D Supply in the amount of \$87,882.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution awarding contract for internet security gateway upgrade to Venture Technologies in the amount of \$143,632.72.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

10. Resolution awarding contract for the purchase and installation of substation control house to Atkinson Industries, Inc. c/o HV Sales Co., Inc. in the amount of \$228,889.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

11. Resolution adopting the 2010 Revised Customer Care Policy Manual, effective January 1, 2010, with the exception of Policy No. 106.00 – Dispute Resolution Process, Policy No. 107.13 – Net Due Date Program and Policy No. 107.15 – Budget Billing Program, to be effective October 1, 2009. (See Minute File No. 1321).

APPROVED

12. Resolution approving actuarial funding to the MLGW Retirement and Pension Fund for the 2009 Plan Year.

ITEM 12 DELAYED UNTIL OCTOBER 1, 2009

13. Resolution approving Position No. 00341, Helper, Electric Distribution (Pre-Apprentice); Position No. 00823, Apprentice Lineman; Position No. 03394, Commercial & Industrial Resource Rep; Position No. 03672, Apprentice Lineman; Position No. 04460, Apprentice Lineman; Position No. 05060, Apprentice Lineman; Position No. 05966, Distribution Design Engineer I; and Position No. 06148, Apprentice Lineman.

APPROVED

14. Resolution approving release of the following easements for the sum of \$1.00 each:

Property located on the northeast corner of Summer Avenue and Perkins Road, to MAPCO Petroleum, Inc. or its successors in title; and

Property located at 2655 Frayser Blvd., Memphis, TN, 38127, to NTP Frayser-Range Line GP., or their successors in title.

APPROVED

15. Resolution rejecting bids received for Contract No. 11353, MLGW Retirement and Pension System and OPEB Trust.

APPROVED

ROLL CALL CONSENT AGENDA, AS AMENDED

MOTION: Commissioner Brittenum
SECOND: Commissioner Wishnia
AYES: Commissioner Brittenum, Commissioner Masson, Commissioner Wishnia,
and Acting Chairman Cobbins

CONSENT AGENDA APPROVED, AS AMENDED

APPROVAL OF MINUTES OF ITEM 15 ONLY OF TODAY'S MEETING

It was moved by Commissioner Wishnia, seconded by Commissioner Masson and unanimously carried that the minutes of Item 15 of today's agenda be and are hereby approved.

There being no further business, the meeting was adjourned at 3:12 p.m.

SEE MINUTE FILE NO. 1321.

Secretary-Treasurer