



Board of Light, Gas and Water Commissioners

220 S. Main Street
Memphis, TN 38103
www.mlgw.com

Board Meeting

~ Minutes ~

Wednesday, May 5, 2021

8:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Graves

The meeting was called to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE:

Chairman Graves

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Michael Pohlman	Board Member	Absent	
Steven Wishnia	Board Member	Present	
Carlee McCullough	Board Member	Present	
Mitch Graves	Chairman	Present	
Leon Dickson	Vice-Chair	Present	

Advisory Member - Kevin Young - Present

APPROVALS:

Motion To: Approve Minutes of the Meeting of April 21, 2021.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carlee McCullough, Board Member
SECONDER:	Steven Wishnia, Board Member
AYES:	Steven Wishnia, Carlee McCullough, Mitch Graves, Leon Dickson
ABSENT:	Michael Pohlman

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated April 21, 2021, Items 15 through 21. (See Minute File No. 1459.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

1) Stacey Johnson - Customer sent in an e-mail stating there are contradictions in some of the public reports and Valero energy. She wanted the Commissioners to be aware of this.

2) Marilyn Taylor - Employee of MLGW submitted a complaint. She is requesting a VARIDESK and has been denied the request. Chairman Graves asked that the Board receive a report back with a status of the issue.

PRESIDENT'S BRIEFING:

1. **Memphis Aquifer - Dr. Brian Waldron & Dr. Daniel Larsen**

Dr. Waldron introduced Dr. Daniel Larsen. He explained the relationship between MLGW and CAESER. Dr. Larsen reviewed the power point presentation reviewing some of the key points. He shared various charts, aerial views and other information to explain the research in identifying water sources contributing to the Memphis aquifer in the Davis Wellfield. The research also identified water quality trends and recharge sources for the wellfield. He explained the data analysis in relation to specific areas and went into detail with the tentative conclusions. He stated reports will be brought to the Board periodically to provide updates.

2. **MLGW Public Records Policy - Gale Carson**

Ms. Carson reviewed the proposed changes to the form that is completed by the public when making a request. She reviewed the need for the policy and explained that it is modeled after the State policy. She noted that the City is using this policy and noted that it clearly defines the processes and details associated with the policy.

3. **Review of Consent Agenda - J. T. Young**

(President's Briefing Continued on Page 47)

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 and these minutes and the original documents.

CONSENT AGENDA

(Items 1 through 11)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Leon Dickson, Vice-Chair
AYES:	Steven Wishnia, Carlee McCullough, Mitch Graves, Leon Dickson
ABSENT:	Michael Pohlman

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

1. Resolution approving Change No. 1 to Contract No. 12267, MicroFocus Software with Thomas Consultants, Inc., (Formerly Purchase Order# 7017597), in the funded amount of \$387,574.49. (This change is to ratify and renew annual software maintenance,

support services, and licenses for the annual maintenance term for the period covering January 1, 2021 through December 31, 2021.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL).

2. Resolution approving Change No. 12 to Contract No. 10908, mobile data with ABB Enterprise Software, Incorporated, in the funded amount of \$175,818.14. (This change is to renew annual software maintenance, license, and support services for the Mobile Dispatching System, Mobile Mapping, and Street Level Routing through the Customer Information System (CIS) for the period covering July 1, 2021 through June 30, 2022. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by ABB Enterprise Software, Incorporated.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

3. Resolution approving Position No. 01788 - Helper Service Maintenance. (J. T. Young/Jackie Jones)

COMMUNITY & EXTERNAL AFFAIRS

4. Resolution approving a contract between MLGW and TVA to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area and payment to the Greater Memphis Chamber. The total funded amount of the contract is \$80,608.00 of which TVA reimburses MLGW \$40,304.00. (Gale Carson) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

5. Resolution approving Change No. 2 to Contract No. 12041, Substation Engineering Grounding with Mesa Associates, Inc., with no increase in the contract value. (This change is to renew the current contract for the second of four annual renewal terms for the period covering June 2, 2021 through June 1, 2022 in the funded amount of \$100,000.00.) (Randy Orsby)
6. Resolution awarding a purchase order to Brighter Days and Nites, Inc. for steel pole type structure, in the amount of \$68,866.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding Contract No.12251, Aerator Maintenance to R.P. Services, Inc., in the funded amount of \$300,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 12245, 2021 well abandonment to Layne Christensen Company, in the funded amount of \$149,920.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No.12246, Morton Filter Valve Replacement to Landmark Construction General Contractors, Inc., in the funded amount of \$176,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

Board Meeting**Minutes****May 5, 2021****PRESIDENT**

(None)

SVP, CFO & CAO, FINANCE

(None)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

10. Resolution awarding Contract No. 12239, Trane Renewal Chiller Rebuild for the Netters Business Operations Center to Trane U.S., Inc., in the funded amount of \$139,878.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding a thirty-six-month purchase order to Universal Scaffold & Equipment, for 600-volt EPR-CPE power cable in the amount of \$4,221,607.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):**4. Other - J. T. Young**

Commissioner Wishnia requested that Lashell Vaughn and her team provide the Commissioners with a list of software with the expiration date of each one included. President Young stated we will be glad to provide that.

President Young stated there was a good bit of public attendance at the City Council meeting. He added that the pipeline item was held until July 5.

President Young thanked everyone for helping him exceed his goal for the heart walk. He stated he was most appreciative of the employees and the Board for their support.

COMMITTEE REPORTS:

(None)

ADJOURNMENT:

There being no further business, the meeting was adjourned at 9:18 a.m.

(See Minute File No. 1459.)

Approved Without Interlineation
DocuSigned by:

Mitch Graves

Chairman 40F1248D...

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer