



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, June 2, 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	Present	
Steven Wishnia	Board Member	Absent	
Carlee McCullough	Board Member	Late	8:33 AM
Mitch Graves	Chairman	Present	
Leon Dickson	Vice-Chair	Present	

APPROVALS:

Motion To: Approve Minutes of the Meeting of May 19, 2021.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated May 18, 2021, Items 17 through 25. (See Minute File No. 1460).

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. TVA Ash Pond Progress - Scott Turnbow, Ph.D.; James Cedric Adams; Kim Kesler-Arnold, L.P.G; Bob Deacy; Mark Yates

TVA representatives joined the meeting via Zoom. A portion of the presentation was given which pertained to the historical timeline, the agreement between the City, County and MLGW, as well as details of cautious steps being taken to remove the ash. Cedric Adams discussed the progress and explained that the primary focus is to protect the aquifer. He told of the growth of the number of wells over the years and the advantages as well as the updated status. Mr. Adams stated TVA reached out to the University of Memphis to request additional data they used in their findings and their presentation. He explained as of today they have not had a meeting with CAESER to discuss the various findings in each of the studies. Kim Kesler-Arnold, LPG began her portion of the presentation stating there are some "tentative conclusions and found some of the University of Memphis study to be speculative and inconclusive". Chairman Graves paused the presentation and suggested TVA and the U of M meet and come to a common understanding. Commissioner Pohlman stated he agreed.

2. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 4)

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 13)

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

ACCOUNTING

1. Resolution approving Change No. 1 to Contract No. 12032, Electronic Bill Presentment and Payment Services with Fidelity Information Services, LLC (FIS Global), in the funded not-to-exceed amount of \$77,483.00. (This change is to ratify and expand the scope of work to adhere and comply with the National Automated Clearing House Association ("NACHA") new WEB Debit Account Validation Rule with a fraudulent transaction detection system to screen WEB debits based on agreed upon rates not-to-exceed the amount of \$77,483.00 effective March 19, 2021. The contract term will remain through August 31, 2023.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 5 to Contract No. 11914, MLGW Utility Payment Centers with FirsTech, Incorporated, in the funded amount of \$317,109.00. (This change is to extend the current contract for an additional six months through May 14, 2022 to allow time to secure a new contract for authorized pay agents and to build the new vendor system interface with the Customer Information System (CIS) application. In addition, this change is to increase the contract value in the funded amount with no

increase in fees from the previous year, due to an increase of in-person payments made at authorized pay agents' locations and the addition of additional authorized pay agents.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF CUSTOMER OFFICER

(None)

CHIEF INFORMATION OFFICER

3. Resolution approving Change No. 1 to Contract No. 12166, VMWare SLED Consulting and Learning Credits with Thomas Consultants, Inc., in the funded amount of \$590,257.20. (This change is to renew the current contract term for the period covering September 14, 2021 through September 13, 2022 in the amount of \$84,906.23 for TAM support. In addition, this change is to add funding to the current contract value in the amount of \$505,350.97 to upgrade Desktop Team Support and NSX TAS upgrades to assist with virtual firewalls and load balancers. The vendor will continue to provide annual maintenance and support services.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

4. Resolution awarding Contract No.12209, courier services to Express Courier International, Inc. d/b/a LSO Final Mile, in the funded amount of \$150,166.17. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

5. Resolution awarding Contract No.12277, Drilled Pier Installation to Chris-Hill Construction Company, in the funded amount of \$967,415.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 1 to Contract No. 12192, Professional Engineering Services for Gas Engineering with Energy Land & Infrastructure, LLC, in the funded amount of \$50,000.00. (This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering June 17, 2021 through June 16, 2022, based on agreed upon rates.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL).
7. Resolution awarding Contract No.12248, Morton HSP Motor and VFD Replacement to Barnes and Brower, Incorporated, in the funded amount of \$1,249,537.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No.12258, Shaw #2 VFD Replacement to Barnes and Brower, Incorporated, in the funded amount of \$693,694.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution awarding a purchase order to Brighter Days and Nites, Inc. for steel transmission monopole structures, in the amount of \$97,944.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a purchase order to Phenix Technologies, Inc. for a dielectric personal protection equipment (PPE) testing lab system, in the amount of \$539,720.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding a purchase order to Trench Limited for the purchase of current limiting reactors, in the amount of \$118,080.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution awarding a purchase order to Engineered Sealing Components, LLC, for a substation capacitor bank, in the amount of \$95,565.25 (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

13. Resolution approving Change No. 1 to Contract No. 12024, Employee Dental Plan with Cigna Health and Life Insurance Company, in the funded amount of \$2,815,464.00. (This change is to renew the current contract for first of two annual renewals covering the period January 1, 2022 through December 31, 2022 with an overall 5.50% increase in rates which includes quoted rate of 1.5% commissions and a rate cap of 4.0%. The original dental RFP was for a five-year term for the period covering January 1, 2019 through December 31, 2023. The first three years are at a flat guarantee rate (same rate for three years) and a rate cape of +5.5 for years two and three. The 1.5% commission is paid to Stanley Blue Group (Broker) as outlined in the contract. The Division's annual contribution will be \$10.00 per active employee per month. Active employees will pay the balance of the monthly premium. The retirees will pay 100% of their premium.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

(None)

VP & GENERAL COUNSEL

14. Resolution giving contract authority to settle claims by and against MLGW in the amount of up to \$550,000.00 through a commitment to acquire certain maintenance services over a period of ten years. (Cheryl Patterson) (REQUIRES CITY COUNCIL APPROVAL)

COMMITTEE REPORTS:

Supplier Diversity Committee Report - 1st Quarter, 2021 - Dana Jeanes thanked Randy Orsby, Tamara Pate and the entire team for their hard work. He reported that the total

procurement spend for supplier diversity in the first quarter was \$27 million. He gave the breakdown for the various classifications. There were 19 firms in the MBE class. He discussed the various programs and events that were held earlier in the year and the benefits this will provide the vendors and bidders. He discussed the consideration of restarting the proactive procurement fair and other upcoming plans. The Commissioners asked questions and were pleased with the focus being placed on improving opportunities for minority bidders.

PRESIDENT'S BRIEFING (Continued):

3. Other - J. T. Young

President Young expressed his appreciation to Dana Jeanes and the team for their diligence and hard work in the supplier diversity improvements. He added that he is very optimistic and looks forward to the growth and success expected.


Chairman Graves commented on halting the presentation brought to the Board by TVA today. He reiterated that TVA and CAESER should get together and engage to come to a common understanding. He noted that MLGW provides funding to the CAESER program.

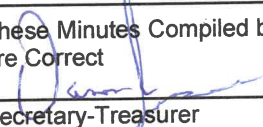
President Young wanted to make the Board aware that Advisory Members Kicklighter and Young have resigned their positions on the Board. He thanked them for their service. He added that the Mayor is working on appointments.

ADJOURNMENT:

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

(See Minute File No. 1461.)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and
are Correct

Secretary-Treasurer