



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, December 1, 2021

8:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Graves

The meeting was called to order at 8:31 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	Present	
Carlee McCullough	Board Member	Late	8:44 AM
Mitch Graves	Chairman	Present	
Leon Dickson	Vice Chair	Present	

APPROVALS:

Motion To: Approve Minutes of the Meeting of November 17, 2021.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions, Items 20 through 35, dated November 16, 2021. (See Minute File #1464.)

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

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

(President's Briefing Continued on Page 128)

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 9)

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

CHIEF CUSTOMER OFFICER

(None)

Motion To: Adopt Same Day Minutes

RESULT:	APPROVED [UNANIMOUS] – Item 1
MOVER:	Michael Pohlman, Board Member
SECONDER:	Steven Wishnia, Board Member
AYES:	Michael Pohlman, Steven Wishnia, Carlee McCullough, Mitch Graves, Leon Dickson

CHIEF INFORMATION OFFICER

1. Resolution awarding a three-year purchase order to Thomas Consultants, Inc. for Entrust certificate subscription renewals in the amount of \$61,572.82. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 12257, Synergy to Thomas Consultants, Inc., in the funded amount of \$536,477.33. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 1 to Contract No. 12202, Network Maintenance with ConvergeOne, Inc., in the funded amount of \$1,995,928.34. (This change is to renew the current contract for the first of four annual renewal terms for the period covering February 15, 2022 through February 14, 2023. In addition, this change is to increase the current contract value for additional support services and price rate increases due to the Covid-19 Pandemic). (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

4. Resolution approving renewal of Cooperative Agreement No. 5447 USGS/MLGW investigation of Water Resources, for the period of January 1, 2022 to December 31, 2023, stipulating that a sum of \$174,000.00 will be furnished by the Division and like sum will be furnished by United States Department of Interior Geological Survey. (Nick Newman) (CITY COUNCIL APPROVAL)

PRESIDENT

5. Resolution approving Change No. 2 to Contract No. 12122, Audit Assurance and Advisory Services with Banks, Finley, White & Company, in the funded amount of \$200,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering January 6, 2022 through January 5, 2023, with no increase in rates from the previous year.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CFO & CAO, FINANCE

6. Resolution adopting the following amendments to the Memphis Light, Gas and Water Division Retirement and Pension System, as amended and restated effective January 1, 2015: 1.) Article VI, Section 6.1 Normal Retirement Benefit, subparagraph (b)Minimum Benefit, shall be amended by the addition of new subsections (1)(iii) and 2(iii); 2.) Article VI, Section 6.3 Ordinary Disability Retirement Benefit, subparagraph (b)Minimum Benefit, shall be amended by the addition of new subsections (1)(iii) and 2(iii); 3.) Article VI, Section 6.4 Disability in Line of Duty Retirement Benefit, subparagraph (b)Minimum Benefit, shall be amended by the addition of new subsection (1)(iii) and 2(iii); and 4.) Article VIII, Section 8.5 Minimum Death Benefit shall be amended by the addition of new subsection (a)(3) and b(3). (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

7. Resolution approving Change No. 5 to Contract No.11881, Tire and Tire Services with Goodyear Tire and Rubber Co., with no increase in the contract value. (This change is to extend the current contract for a one-year period covering January 1, 2022 through December 31, 2022 in the amount of \$929,280.64, which will be absorbed in the current contract value. The renewal reflects an overall 4.82% increase in rates from the previous year due to an increase in labor and raw material costs.) (Randy Orsby)

VP & GENERAL COUNSEL

8. Resolution awarding Contract No. 12306, Legal Research Services to West Publishing Corporation dba West, a Thomson Reuters business, in the funded amount of \$226,487.88. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

Motion To: Add On Item No. 9 to Consent Agenda

RESULT:	APPROVED [UNANIMOUS] – Item 9
MOVER:	Steven Wishnia, Board Member
SECONDER:	Michael Pohlman, Vice Chair
AYES:	Michael Pohlman, Steven Wishnia, Carlee McCullough, Mitch Graves, Leon Dickson

9. Resolution approving a position for a Computer Software Specialist 3. (JT Young/Jackie Jones) (REQUIRES CITY COUNCIL APPROVAL)

COMMITTEE REPORTS:

Supplier Diversity Report - Third Quarter, 2021 - Dana Jeanes

Dana Jeanes provided the Board with an update on Supplier Diversity for year-to-date through September 30, 2021. He stated that he appreciates the Supplier Diversity Staff and the Procurement and Contracts team for being intentional in their efforts; adding that there are good results from the department's initiative to attract additional partners in the business community. He stated that 35% of the division's total spend was with diverse suppliers.

Chairman Graves complimented the positive impact of these efforts and encouraged the continuation of this trend going forward.

PRESIDENT'S BRIEFING (Continued):

2. Other - J. T. Young

President Young stated that he too wants to compliment the Supplier Diversity Staff and Von Goodloe in their very innovative approach to increasing visibility of the division's Supplier Diversity Program.

President Young stated that the Division recently celebrated the completion of the replacement of cast iron gas pipelines. He added that he especially wanted to thank Virgil Deanes and the Gas Engineering team for their outstanding work and contributions to the project because he possibly inadvertently omitted acknowledging them at the previous meeting.


President Young stated that MLGW continues to support citizens in our community at a time when it's needed most with its 8th Annual Mobil Food Pantry Drive today staffed by employee volunteers.

ADJOURNMENT:

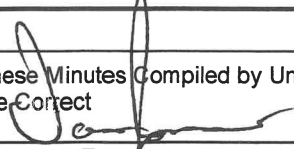
There being no further business, the meeting was adjourned at 8:54 a.m.

(See Minute File No. 1465.)

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned and
are Correct


Secretary-Treasurer