



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Tuesday, April 8, 2014

11:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Masson

The meeting was called to order at 11:33 a.m.

PLEDGE OF ALLEGIANCE:

Chairman Masson

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Derwin Sisnett	Vice Chairman	Present	
Rick Masson	Chairman	Present	
Steven Wishnia	Board Member	Present	
Darrell T. Cobbins	Board Member	Present	

The following staff members were present: Jerry R. Collins, Jr., President and CEO; Dana Jeanes, Vice President, CFO and Secretary-Treasurer; Nick Newman, Vice President, Construction and Maintenance; Christopher Bieber, Vice President, Customer Care; Alonzo Weaver, Vice President, Engineering and Operations; and Von W. Goodloe, Vice President, Human Resources. Lashell Vaughn, Vice President and Chief Technology Officer did not attend. Charlotte Griffin acted as General Counsel due to the absence of Cheryl Patterson, Vice President and General Counsel.

APPROVALS:

Motion To: Approve Minutes of the Meeting of March 20, 2014.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Derwin Sisnett, Darrell T. Cobbins
SECONDER:	Steven Wishnia, Board Member
AYES:	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell T. Cobbins

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 18, 2014, Items 9 through 15.

PRESENTATIONS:

Art Contest Winners - Beverly Perkins presented the awards to the 2013 Energy Awareness Art Contest Winners as noted below. Each student received a gift certificate to Barnes & Noble. Each art teacher also received a gift certificate to use for supplies in their classrooms.

Elementary School Winner: Kate Bond Elementary School
 Project: "How to Save Energy"
 Student: Aeryn Clark - Fourth Grade
 Art Teacher: Ms. Rosalyn Jenkins

Middle School Winner: Colonial Middle School
 Project: "Picture Yourself Saving Energy"
 Student: Lyrikal Jenkins - Eighth Grade
 (A talented, second time winner who also won last year)
 Art Teacher: Ms. La Trossica Wilson

High School Winner: Immaculate Conception High School
 Project: "Conserve Energy, Save Our World"
 Student: Anna Trinh Nguyen
 Art Teacher: Ms. Meghan Watermeier

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Review of Consent Agenda - Jerry R. Collins, Jr.

(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 9)

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Derwin Sisnett, Vice Chairman
SECONDER:	Darrell T. Cobbins, Board Member
AYES:	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell T. Cobbins

CONSTRUCTION & MAINTENANCE DIVISION

(None)

CUSTOMER CARE DIVISION

(None)

ENGINEERING & OPERATIONS DIVISION

1. Resolution extending Purchase Order Number 145088 with Pencco, Inc. for the second and final twelve month period for fluorosilicic acid, in the amount of \$456,750.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution amending Purchase Order Number 149935 to Supply Line of Memphis for fusion bonded epoxy coated steel gas pipe. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

FINANCE DIVISION

3. Resolution approving the issuance of, and recommend to and request that the City Council issue and sell, through negotiated sale, not to exceed \$17,000,000 Water System Revenue Bonds, Series 2014, pursuant to the Water System Revenue Obligations Master Resolution, adopted by the Board on December 5, 2013 and by the City Council on December 17, 2013, as supplemented by the First Supplemental Resolution. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving the issuance of, and recommend to and request that the City Council issue and sell, through negotiated sale, not to exceed \$83,000,000, Electric System Revenue Bonds, Series 2014, pursuant to the Electric System Revenue Obligations Master Resolution, adopted by the Board on June 20, 2002 and by the City Council on July 2, 2002, as amended and supplemented to date, and as further supplemented by the Fifth Supplemental Resolution. (Dana Jeanes) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution awarding a thirty-six month contract to Guy Brown Management LLC, d/b/a Guy Brown for the purchase of office supplies and toners. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding a contract to Brighter Days and Nites, Inc. for Medium Voltage Power Cable, in the amount of \$393,468.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding contract to Universal Scaffolding and Equipment, LLC for single conductor cable, in the amount of \$77,520.00. (Jozelle Booker) (REQUIRES CITY COUNCIL APPROVAL)

GENERAL COUNSEL DIVISION

(None)

HUMAN RESOURCES DIVISION

8. Resolution approving the following position: Position No. 03252, Service Representative. (Jerry R. Collins, Jr.)

- 9. Resolution approving the following positions: Position No. 03051 and 04864. (Jerry R. Collins, Jr.)

INFORMATION SERVICES DIVISION

(None)

PRESIDENT'S DIVISION

(None)

REQUEST FOR SAME DAY MINUTES FOR ITEM NO. 9

Motion To: Approve Same Day Minutes for Item No. 9

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steven Wishnia, Board Member
SECONDER:	Darrell T. Cobbins, Board Member
AYES:	Derwin Sisnett, Rick Masson, Steven Wishnia, Darrell T. Cobbins

PRESIDENT'S BRIEFING (Continued):

- 2. Other - Jerry R. Collins, Jr.

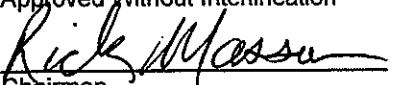
Mr. Collins stated that MLGW had a very successful telethon for the Plus 1 program which raised approximately \$30,000.

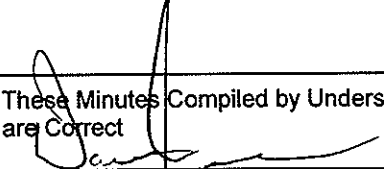
COMMITTEE REPORTS:

Human Resources Committee Report - Commissioner Darrell Cobbins reported that the Committee met about two weeks ago and Charles Perry presented the 4th Quarter Health and Medical Benefits Report.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:44 a.m.

Approved Without Interlineation  Chairman
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These Minutes Compiled by Undersigned and are Correct  Secretary-Treasurer
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