

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



The meeting was called to order by Chairman Evans at 3:20 p.m.

The Secretary-Treasurer called the roll. The following Board Members were present: V. Lynn Evans, Chairman; Darrell T. Cobbins, Vice Chairman; Rick Masson; Dedrick Brittenum, Jr.; and Steven Wishnia.

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 Masson moved that after personally reading and reviewing the typed minutes of the Memphis Light, Gas and Water Board meeting held August 20, 2009, that they be recorded as the official record, seconded by Vice Chairman Cobbins and unanimously carried.

The Secretary-Treasurer acknowledged receipt of Certified Copies of City Council Resolutions dated August 18, 2009, Items 13 through 26, approving items approved by the MLGW Board at its meeting held August 6, 2009. (See Minute File No. 1320).

GENERAL STATEMENTS FROM THE PUBLIC:

1. Lenora Clayton, 897 E. Raines Road, addressed the Board regarding two utility bills that she received in August.
2. Bill Hawkins, Assistant Business Manager, IBEW Local 1288, 4000 Clearpool Circle, addressed the Board regarding Contract No. 11340 and Policy No. 21-09.

COMMITTEE REPORTS:

1. Human Resources Committee Update – Commissioner Brittenum
 - a. Grievance Report – Angela Hewlett
 - b. Standards of Business Conduct Policy No. 23-15 – Steve Day
2. Audit Committee Update– Commissioner Masson
 - a. Comprehensive review on platform for Information Systems Technology – mainframe vs. network.
 - b. Recommendation taken on external auditing services which is Item No. 1 of today's agenda.

OLD BUSINESS:

Commissioner Masson withdrew his Motion of August 6, 2009, to rescind the action taken by the Board of Light, Gas and Water Commissioners at its meeting held July 16, 2009, relating to Contract No. 11340, seconded by Commissioner Wishnia.

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. 11352, External Auditing Services, to Thompson Dunavant in the funded amount of \$856,000.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

2. Resolution awarding Contract No. 11358, MLGW University/Training Center Chain Link Fence, to South Memphis Fence Company, Inc. in the funded amount of \$25,956.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

3. Resolution approving Change No. 12 to Contract No. 10019, Agreement between Southwest Tennessee Community College and MLGW, with no increase in contract value. (This renews the contract for an additional term, October 1, 2009 to June 30, 2010, for microcomputer lab services for MLGW employees).

APPROVED

4. Resolution approving Change No. 6 to Contract No. 10681, Peak Period Call Management System, with Twenty First Century Communication, Inc., in the funded amount of \$114,511.63. (This covers payment of invoices for work performed during the storm restoration of June 12, 2009).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

5. Resolution approving Change No. 21 to Contract No. 10780, Electric Construction and Maintenance, with Allied Electrical Contractors, LLC, in the funded amount of \$29,146.07. (This covers payment of invoices for work performed during the storm restoration of June 12, 2009).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

6. Resolution approving Change No. 8 to Contract No. 10783, Emergency Aid Agreement, with Dilliard Smith Construction, in the funded amount of \$660,328.55. (This covers emergency restoration work on MLGW's electric system due to the storm of June 12, 2009).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

7. Resolution approving Change No. 8 to Contract No. 11013, Line Clearance, with Blume Tree Services in the funded amount of \$996,575.28. (This covers payment of invoices for work performed during the storm restoration of June 12, 2009).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

8. Resolution approving Change No. 3 to Contract No. 11071, Emergency Storm Restoration, with Davis H. Elliot Construction Company, Inc., in the funded amount of \$1,393,341.47. (This covers emergency restoration work on MLGW's electric system due to the storm of June 12, 2009).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

9. Resolution approving Change No. 2 to Contract No. 11192, Pest Control, with Terminix in the funded amount of \$211,554.00. (This renews the contract for the second, third and fourth renewal terms, November 1, 2009 to October 31, 2012, with no increase in rates).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

10. Resolution approving Change No. 1 to Contract No. 11274, Emergency Storm Restoration, with Henkels & McCoy, Inc., in the funded amount of \$127,262.64. (This covers emergency restoration work on MLGW's electric system due to the storm of June 12, 2009).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

11. Resolution awarding contract for HP SAN switches and related services to Unistar-Sparco Computers, Inc. in the amount of \$93,376.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

12. Resolution awarding contract for air disconnect switches to Royal Switchgear Manufacturing Company in the amount of \$122,825.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

13. Resolution awarding contract for circuit breakers to ABB Power T & D c/o WESCO in the amount of \$262,120.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

14. Resolution awarding 36-month contract for fire hydrants to Mueller Company, Ltd. in the amount of \$1,469,400.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

15. Resolution awarding 12-month contract for ductile iron pipe to Griffin Pipe Products Company in the amount of \$2,314,470.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

16. Resolution awarding 24-month contract for luminaries to H D Supply Company in the amount of \$2,700,511.01.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

17. Resolution awarding 36-month contract for crushed limestone to Fullen Dock and Warehouse in the amount of \$5,913,400.00.

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

18. Resolution approving payment to JD Power and Associates for the 2009 Electric Residential Study in the amount of \$24,000.00. (\$17,500.00 was previously paid to JD Power for the 2009 Electric Utility Business Customer Satisfaction Study, bringing the total to \$41,500.00).

APPROVED (SUBJECT TO CITY COUNCIL APPROVAL)

19. Resolution approving Interlocal Agreement between MLGW and Shelby County Government for Storm Water User Fee Billing Services in unincorporated Shelby County, Tennessee, effective September 16, 2009.

APPROVED

20. Resolution endorsing the testimony of Laura Campbell to the Commodities and Futures Trade Commission (CFTC) on behalf of the American Public Gas Association (APGA) on July 28, 2009. (See Minute File No. 1321).

APPROVED

21. Resolution approving Position No. 03093, Machine Operator, Directional Drilling; Position No. 03693, Crew Leader, Directional Drilling; Position No. 04781, Crew Leader Operator; Position No. 05275, Procurement Specialist; and Position No. 05799, Crew Leader Mechanic.

APPROVED

ROLL CALL CONSENT AGENDA

MOTION: Commissioner Masson
SECOND: Vice Chairman Cobbins
RECUSE: Commissioner Brittenum on Item 19 only
AYES: Commissioner Brittenum, Commissioner Masson, Commissioner Wishnia,
Vice Chairman Cobbins and Chairman Evans

CONSENT AGENDA APPROVED

There being no further business, the meeting was adjourned at 3:42 p.m.

SEE MINUTE FILE NO. 1321.

Secretary-Treasurer