Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Preliminary Agenda ~

Wednesday, November 5, 2025 **8:30 AM** **Board Room**

INFORMATION FOR THE BENEFIT OF THE PUBLIC:

Public Notice: Regular board meetings are held the first and third Wednesdays of the month at MLGW's Administration Building unless otherwise noted in the public notice filing and website. The proposed agenda will be posted in the public section of the ground floor lobby of the Administration Building and on MLGW's website at least 48 hours before the Board meets. You may access the proposed Board agenda and all available documents related to the items linked from the agenda on the Internet at: www.mlgw.com. Large agreements, items related to Homeland Security or items received too late to post may not be viewable. You may view those documents in the Public Records Office prior to or after the Board meeting. By Board action, agenda items may be added, deleted or held for later consideration at a later board meeting.

Consent Agenda: Items shown under the Consent Agenda consists of items considered to be routine and non-controversial upon which the documentation provided to the Board is adequate to give sufficient information for approval without inquiry or discussion during the Board meeting. The use of the Consent Agenda is designed to minimize the time required for the handling of routine matters in order to permit additional time to be spent on more significant matters. The Chairman will call for approval on the Consent Agenda as a whole and the vote will be treated as a separate vote on each item. At the request of a Board member, the Chairman may move any item on the Consent Agenda to the Regular Agenda.

Regular Agenda: Item(s) to be individually considered for Board action.

Filed Items: The Board may be provided information which does not require Board approval or Board discussion but which is noted for the official record as having been supplied to the Board.

Resolutions: Generally, there are two types of resolutions subject to approval by the MLGW Board of Commissioners. Internal Board Resolutions are within the full authority of the Board and considered final upon the acceptance of the minutes of that board action. External Board Resolutions are subject to the approval of the City Council and are not considered final until the City Council accepts the minutes of their approval for such.

ADA: As a covered entity under Title II of the Americans with Disabilities Act, MLGW does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services, and activities. To ensure availability, such request should be made 72 hours in advance by contacting Triniscia Griggs at (901) 528-4351 during business hours.

To Officially Communicate to the Board: Any individual member or group of the general public desiring to address the Board orally on items of interest to the public that are within the subject matter jurisdiction of the Board, shall complete an ***MLGW Board Speaker Card*** to make such desire known to the Board Secretary. Such request to be heard should be marked with the date of the meeting; the agenda item number; if the comments are in support, opposition, or general as they relate to the item; the speaker's name and address; and if the speaker is representing someone else as a paid consultant. Paid lobbyists must complete the required disclosure of their client's name, phone number, and address. Statements shall not exceed three minutes unless additional time is granted by the Board Chair. When recognized, please proceed forward to the podium and state your name and address. The board and staff will not answer questions that are asked in this forum but written questions or a written statement may be provided to the Board Secretary for entry into the official record. If any Board member receives approval of the Board Chairman, that Board Member may address questions to the person providing the public statement.
*****All MLGW Board Speaker Cards must be received by Security no later than 8:30 a.m. the day of the Board Meeting in order to speak to the Board.**

CALL TO ORDER AND OPENING REMARKS: **Chairman Pohlman**

PLEDGE OF ALLEGIANCE: **Chairman Pohlman**

ROLL CALL: **Rodney Cleek**

APPROVALS: **Chairman Pohlman**

Approve Minutes from the Meeting of October 15, 2025.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE: **Rodney Cleek**

Acknowledge receipt of Certified Copies of City Council Resolutions date October 21, 2025, Items 13 through 24.

PRESENTATIONS:

(None)

GENERAL STATEMENT(S) FROM THE PUBLIC:

CONSENT AGENDA

(Items 1 through 24)

PRESIDENT & CEO

(None)

SVP, CHIEF OPERATING OFFICER

(None)

VP ELECTRIC ENGINEERING & OPERATIONS

1. Resolution awarding purchase order for gatekeepers to Wesco Distribution, Inc. in the amount of $1,019,540.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

2. Resolution approving Renewal (Change No. 15) to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (formerly ABB Power Training and Development Company, Incorporated) to renew the current contract in the funded amount of $774,713.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP WATER & GAS ENGINEERING & OPERATIONS

3. Resolution approving the payment for Street Cut Permits to the City of Memphis in the amount of $2,000,000.00. (Chandrika Winston-Rosser) (REQUIRES CITY COUNCIL APPROVAL)

4. Resolution awarding Contract No. 12607, Davis Aerator Building Screen Replacement to A&B Construction Company, Inc. in the funded amount of $350,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution awarding Contract No. 12605, McCord Mechanical Maintenance Building to Barnes & Brower, Inc. in the funded amount of $3,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

6. Resolution approving the execution of an amendment and extension of Contract No. 12416 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC, in the amount of $16,000,000.00 approximately. (Chandrika Rosser) (REQUIRES CITY COUNCIL APPROVAL)

7. Resolution approving the execution of a new Contract No. 12640 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of $6,000,000.00 approximately. (Chandrika Rosser) (REQUIRES CITY COUNCIL APPROVAL)

8. Resolution approving the amendment of Contract No. 12313 between Memphis Light, Gas and Water Division and ANR Pipeline Company, in the amount of approximately $9,500,000 approximately. (Chandrika Rosser) (REQUIRES CITY COUNCIL APPROVAL)

9. Resolution approving the execution of an extension of Contract No. 12398 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of $70,000,000.00 approximately. (Chandrika Rosser) (REQUIRES CITY COUNCIL APPROVAL)

VP, CFO & SECRETARY-TREASURER

10. Resolution approving Renewal and Scope Change (Change No. 25) to Contract No. 11292, Cashiering System Replacement with System Innovators to renew and scope change the current contract in the funded amount of $159,497.24. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & CIO

11. Resolution approving Extension (Change No. 1) to Contract No. 12650 (formerly Contract No. C2819), FlexDeploy Automatic Code Migration for EBS/APEX with Flexagon, LLC to extend the current contract in the funded amount of $197,760.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

12. Resolution approval of Extension (Change No. 2) to Contract No. 12652 (formerly Contract No. C2493), Meter Reading with United Systems & Software, Inc. to extend the contract value in the funded amount of $137,082.90. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP SHARED SERVICES

13. Resolution approving Renewal (Change No. 3) to Contract No. 12378, Fleet Maintenance with Goodyear Commercial Tire and Service Centers to renew the current contract in the funded amount of $987,996.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

14. Resolution awarding purchase order for fuse elements to Brighter Days & Nites Inc. in the amount of $669,900.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

15. Resolution awarding Contract No. 12558, Mallory Pumping Station Filter Building Roof Replacement to B Four Plied, Inc. in the funded amount of $504,870.30. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

16. Resolution approving ratification of Purchase Order Number 7068545 with Brighter Days & Nites Inc. for luminaire floodlights LED 1000W in the amount of $151,450.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

17. Resolution approving twelve-month extension of Purchase Order Number 7050908 with Mueller Company LLC for fire hydrants with no increase in funding. (Randy Orsby)

VP & CHIEF INTERNAL AUDITING OFFICER

(None)

VP CUSTOMER EXPERIENCE & ENERGY SERVICES

18. Resolution awarding purchase order for smart water meter modules to Wesco Distribution, Inc in the amount of $2,004,900.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

19. Resolution awarding purchase order for water meter registers to Badger Meter Incorporated in the amount of $1,048,950.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

20. Resolution awarding purchase order for gas smart meters and equipment to Ed Young Sales Company, Inc. in the amount of $1,980,389.94. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

21. Resolution approving Increase (Change No. 3) to Contract No. 12236, Meter Support Maintenance with Elster Solutions, LLC (formerly Honeywell International, Inc.) to increase the current contract in the funded not-to-exceed amount of $1,000,397.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

22. Resolution approving Extension (Change No. 14) to Contract No. 11070, Utility Meter Data Application with Brillion, Inc. (formerly Apogee Interactive, Inc.) to extend the current contract with no increase in the contract value. (Randy Orsby)

VP CORPORATE COMMUNICATIONS

(None)

VP & GENERAL COUNSEL

(None)

VP & CPO PEOPLE SERVICES

23. Resolution approving Ratification, Renewal and Scope Change (Change No. 5) to Contract No. 12464 (formerly Contract No. C2561), Samsara Fleet Safety and Track Solution with Samsara, Incorporated to ratify, renew, and expand the scope of the current contract value in the funded amount of $929,714.14. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

24. Resolution approving Renewal and Extension (Change No. 5) to Contract No. 12186, Family Medical Leave Act with Unum Group to renew and extend the current contract in the funded amount of $301,282.08. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING

25. Review Consent Agenda - Doug McGowen
26. Debt Obligation Report - Rodney Cleek
27. 3Q Metrics Review - Valerie Overton
28. Other - Doug McGowen

COMMITTEE REPORTS:

(None)

ADJOURNMENT

ADDITIONAL MEETINGS ON NOVEMBER 5, 2025:

Human Resources Committee Meeting - Immediately Following the BOC Meeting - Room 511