Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Preliminary Agenda ~

Wednesday, March 18, 2026 **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 March 4, 2026.

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

Acknowledge receipt of Certified Copies of City Council Resolutions dated March 3, 2026, Items 15 through 25 with Same Night Minutes approved for Item 24.

PRESENTATIONS: **Chairman Pohlman**

(None)

GENERAL STATEMENT(S) FROM THE PUBLIC: **Chairman Pohlman**

CONSENT AGENDA

(Items 1 through 11)

PRESIDENT & CEO

(None)

SVP, CHIEF OPERATING OFFICER

(None)

VP ELECTRIC ENGINEERING & OPERATIONS

(None)

VP WATER & GAS ENGINEERING & OPERATIONS

(None)

VP CFO & SECRETARY-TREASURER

1. Resolution awarding Contract No. 12575, Pension Actuarial Services to The Segal Company (Eastern States), Inc. dba Segal in the funded amount of $416,500.00. (Randy Orsby)

VP & CIO

2. Resolution approving the Ratification, Increase and Extension (Change No. 7) to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Inc. to ratify, increase and extend the current contract in the funded amount of $9,648.00. (Randy Orsby)

3. Resolution approving the Ratification, Increase and Extension (Change No. 3) to Contract No. 12029, Mobile Document (Off-Site) Shredding Services with Vital Records Control, Inc. to ratify, increase and extend the current contract in the funded amount of $9,503.30. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP SHARED SERVICES

4. Resolution awarding a purchase order for class 8, 55-foot bucket trucks to Altec Industries Incorporated in the amount of $550,854.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution awarding a purchase order for class 8 dump trucks to Rush Truck Centers of Tennessee, Inc. in the amount of $258,404.00. (Randy Orsby)

6. Resolution awarding a purchase order for service bodies for class 8 cab and chassis to ML Utilities in the amount of $395,729.00. (Randy Orsby)

7. Resolution approving the Scope Expansion, Renewal and Increase (Change No. 4) to Contract No. 12368, Mobile Sweeping Cleaning with BFCM Floor Services, LLC to expand the scope, renew and increase the current contract in the funded amount of $99,745.56. (Randy Orsby)

8. Resolution approving the Scope Expansion, Renewal and Increase (Change No. 4) to Contract No. 12353, General Pest Control and Termite Services with Nu Era Pest Control to expand the scope, renew and increase the current contract in the funded amount of $73,106.00. (Randy Orsby)

9. Resolution approving the Scope Expansion, Renewal and Increase (Change No. 4) to Contract No. 12409, Trash Removal Services to BFI Waste Services, LLC dba Republic Services of Memphis to expand the scope, renew and increase the current contract in the funded amount of $461,421.31. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution approving the Ratification, Extension, Scope Expansion and Increase (Change No. 9) to Contract No. 12118, Generator Maintenance and Emergency Repairs with Cummins Sales and Service to ratify, extend, expand the scope and increase the current contract in the funded amount of $125,000.00. (Randy Orsby)

VP CUSTOMER EXPERIENCE & ENERGY SERVICES

(None)

VP CORPORATE COMMUNICATIONS

(None)

VP & GENERAL COUNSEL

11. Resolution approving the Ratification, Increase and Renewal (Change No. 7) to Contract No. 11740, Claims Case Management with American Technical Services, Inc. to ratify, increase and renew the current contract in the funded amount of $79,000.00. (Randy Orsby)

VP & CPO PEOPLE SERVICES

(None)

PRESIDENT'S BRIEFING **Chairman Pohlman**

12. Review Consent Agenda - Doug McGowen

13. Other - Doug McGowen

COMMITTEE REPORTS: **Chairman Pohlman**

(None)

ADJOURNMENT **Chairman Pohlman**

ADDITIONAL MEETINGS ON MARCH 18, 2026:

Pension Board Meeting - Immediately Following the BOC Meeting - MLGW Board Room

OPEB Trust Committee Meeting - Immediately Following Pension Board Meeting - MLGW Board Room

Human Resources Committee Meeting in Room 511 immediately following the Board of Commissioners Meeting