



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103

[www.mlgw.com](http://www.mlgw.com)

## Board Meeting

### ~ Preliminary Agenda ~

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Wednesday, January 22, 2025

8:30 AM

Board Room

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#### 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](http://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 Bessie Matthews 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 January 8, 2025.

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

Acknowledge receipt of Certified Copies of City Council Resolutions dated January 7, 2025, Items 19 through 25.

**PRESENTATIONS:**

Weaver to Gill XHP Natural Gas Pipeline Replacement Presentation - Alonzo Weaver and Chandrika Rosser

Disparity Study Presentation - Griffin and Strong

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

**CONSENT AGENDA**

(Items 1 through 15)

**PRESIDENT & CEO**

(None)

**SVP, CHIEF OPERATING OFFICER**

1. Resolution approving the execution, delivery and performance of the Second Amendment to the 2018 Natural Gas Supply Agreement with Public Energy Authority of Kentucky for the sale and purchase of Natural Gas, and other documents respecting the proposed natural gas prepayment transaction. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL) **(SAME DAY MINUTES REQUESTED)**

2. Resolution approving the execution, delivery and performance of the Second Amendment to the 2019 Natural Gas Supply Agreement with the Public Energy Authority of Kentucky for the sale and purchase of natural gas and other documents respecting the proposed natural gas prepayment transaction. (Alonzo Weaver) (REQUIRES CITY COUNCIL APPROVAL) **(SAME DAY MINUTES REQUESTED)**

#### **VP ELECTRIC ENGINEERING & OPERATIONS**

3. Resolution approving Change No. 4 to Contract No. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc. to renew the current contract with no increase in the contract value. (Randy Orsby)

#### **VP WATER & GAS ENGINEERING & OPERATIONS**

4. Resolution awarding Contract No. 12556, 2 - 18" XHP Replacements, Weaver to Gill Inspection to Mid-South Engineering Consultants in the funded not-to-exceed amount of \$984,660.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) **(SAME DAY MINUTES REQUESTED)**
5. Resolution awarding Contract No. 12500, 2 - 18" XHP Natural Gas Pipeline Replacement to Equix Energy Services, LLC in the funded amount of \$28,822,252.17. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) **(SAME DAY MINUTES REQUESTED)**
6. Resolution approving Change No. 7 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC to ratify and renew the current contract in the funded amount of \$34,699.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding a purchase order for ten, 200 kW generators to Direct Connections, Inc. in the amount of \$849,600.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding Contract No. 12508, Water Valve and Hydrant Survey to Xylem Dewatering Solutions dba Wachs Water Services in the funded not-to-exceed amount of \$8,800,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding Contract No. 12570, Davis Aerator Building Screen Replacement (solicited under Contract No. C2724) to Grinder, Taber, & Grinder, Inc. in the funded amount of \$221,292.12. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding purchase order for a 750 kW generator to Thompson Machinery Commerce Corporation in the amount of \$222,621.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP, CFO & SECRETARY-TREASURER**

(None)

**VP FINANCE & ACCOUNTING**

(None)

**VP & CIO**

11. Resolution approving Change No. 3 to Contract No. 12069, ArcFM Viewer Replacement with SSP Innovations to change the current contract in the funded amount of \$233,694.69. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving Change No. 2 to Contract No. 12569, Trend Micro Enterprise Support Services (formerly Contract No. C2593) with Xentit, LLC to renew the current contract in the funded amount of \$81,422.62. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP SHARED SERVICES**

13. Resolution awarding purchase order for a 24-inch natural gas filter separator horizontal assembly to Brighter Days and Nites, Inc. in the amount of \$270,782.68. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & CHIEF INTERNAL AUDITING OFFICER**

(None)

**VP CUSTOMER EXPERIENCE & ENERGY SERVICES**

(None)

**VP CORPORATE COMMUNICATIONS**

(None)

**VP & GENERAL COUNSEL**

14. Resolution approving Change No. 3 to Contract No. 12289, Independent Claims Adjuster Services with Horton & Associates of Memphis to increase and renew the current contract in the funded amount of \$90,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & CPO PEOPLE SERVICES**

15. Resolution approving AON Consulting, Incorporated be employed on an as needed basis at the hourly rates not exceeding \$625.00 for Actuarial Team, \$625.00 for Consultants, and \$325.00 for Analysts. (Bettye Hartwell)

**PRESIDENT'S BRIEFING**

16. Review Consent Agenda - Doug McGowen
17. Other - Doug McGowen

**COMMITTEE REPORTS:**

Compliance Report - Ryan Groves

**ADJOURNMENT**

**ADDITIONAL MEETINGS ON JANUARY 22, 2025:**

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

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