



~ Preliminary Agenda ~

Wednesday, March 16, 2022

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 Linda Ford at (901) 528-4323 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.

CALL TO ORDER AND OPENING REMARKS:

Chairman Graves

PLEDGE OF ALLEGIANCE:

Chairman Graves

ROLL CALL:

Dana Jeanes

APPROVALS:

Approve Minutes from the Meeting of March 2, 2022.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated March 1, 2022, items 16 through 24, 35, and 36.

PRESENTATIONS:

(None)

PRESIDENT'S BRIEFING:

1. Greater Memphis Chamber Update - Ted Townsend

2. Review of Consent Agenda - J. T. Young

(President's Briefing Continued on Page 4)

CONSENT AGENDA

CHIEF CUSTOMER OFFICER

1. Resolution awarding a purchase order to Engineered Sealing Components for electric smart meters in the amount of \$308,000.00. (Randy Orsby)
(REQUIRES CITY COUNCIL APPROVAL)

CHIEF INFORMATION OFFICER

(None)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

2. Resolution approving the agreement of the on-going commitment to local economic and community development and research with the Greater Memphis Chamber, in the funded amount of \$175,000. (This agreement will be for services to be rendered by the Greater Memphis Chamber for the period January 1, 2022 through December 31, 2022.) (Gale Carson) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving a contract between MLGW and TVA to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area and payment to the Greater Memphis Chamber. The total funded amount of the contract is \$80,608.00 of which TVA reimburses MLGW \$40,304.00. (Gale Carson) (REQUIRES CITY COUNCIL APPROVAL)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

4. Resolution approving the payment of an invoice from the American Public Gas Association for the 2022 Annual Membership Dues Renewal, in the amount of \$57,000.00. (NICK NEWMAN) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 4 to Contract No. 11800, InfoWater Hydraulic Model Implementation Services with Innovyze, LLC, in the funded amount of \$11,940.00. (This change is to renew annual license, maintenance, and support services for the Water Modeling Software for the period covering May 15, 2022 through May 14, 2023. Innovyze, Incorporated is the sole owner, developer, and distributor of the InfoWater Software Package. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Innovyze, Incorporated.) (Randy Orsby) (CITY COUNCIL APPROVAL REQUIRED)
6. Resolution awarding Contract No. 12343, Chemical Containment and Tank Installation at Water Pumping Stations to Chris-Hill Construction Company, LLC, in the funded amount of \$2,372,210.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 18 to Contract No. 9955, Partial Funding of Pollution Control-Ground Water Quality Control Program with Memphis & Shelby County Health Department, to authorize the annual fee payment in the funded amount of \$142,188.20. (This change is based on fiscal year 2021 data, covering January 1, 2021 through December 31, 2021, with an increase in

meters from 257,942 to 258,524 from the previous year.) (Randy Orsby)
(REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

8. Resolution approving Change No. 16 to Contract No. 10793, Professional Portfolio Software with Advent Software, Incorporated, in the funded amount of \$34,398.35. (This change is to renew the current contract for an additional year for the period covering May 11, 2022 through May 10, 2023, which reflects a 3% increase in rates from the previous term. MLGW is requesting approval of continuous maintenance support of the acquired system, which can only be performed by Advent Software, Incorporated.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

9. Resolution awarding a purchase order to Brighter Days and Nites, Inc., for gas regulators in the amount of \$783,838.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding a purchase order to Automotive Tool Group for polyvinyl chloride (PVC) conduit in the amount of \$311,250.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):

3. Fourth Quarter, 2021 Compliance Report - **Cheryl Patterson**
4. Other - **J. T. Young**

COMMITTEE REPORTS:

(None)

ADDITIONAL MEETINGS ON March 16, 2021

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

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