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**Wednesday, April 16, 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 April 2, 2025.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:**

Rodney Cleek

Receipt of Certified Copies of City Council Resolutions dated April 8, 2025, Items 6 through 15 with Same Night Minutes approved for Item 14.

**PRESENTATIONS:**

(None)

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

**CONSENT AGENDA**

(Items 1 through 16)

**PRESIDENT & CEO**

(None)

**SVP, CHIEF OPERATING OFFICER**

(None)

**VP ELECTRIC ENGINEERING & OPERATIONS**

1. Resolution approving Change No. 4 to Contract No. 12174, Waste Management Services with Tradebe Environmental Services, LLC to renew the current contract in the funded amount of \$250,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP WATER & GAS ENGINEERING & OPERATIONS**

2. Resolution approving Change No. 4 to Contract No. 12188, Gas Leak Survey with Heath Consultants, Inc. to ratify, renew and change the current contract in the funded amount of \$1,720,703.89. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 12527, Morton Pumping Station Roof Access Hatch Installation to B-Four Plied, Inc. in the funded amount of \$322,973.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving the 2025 Electric, Gas and Water Service Policy Manual to be effective May 1, 2025. (Chandrika Winston Rosser)

**VP, CFO & SECRETARY-TREASURER**

(None)

**VP & CIO**

5. Resolution approving Change No. 2 to Contract No. 12029, Physical Archive Storage with Vital Records Control, LLC. to ratify, change and extend the current contract in the funded amount of \$222,156.07. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution approving Change No. 6 to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated to ratify, change and extend the current contract in the funded amount of \$116,161.28. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 2 to Contract No. 12593 (formerly Contract No. C2625), Alteryx Data Analysis Software Upgrade with Carahsoft Technology Corporation to renew and change the current contract in the funded amount of \$520,334.79. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP SHARED SERVICES**

8. Resolution awarding twelve-month purchase order for wire, 500 KCMIL with the option to extend for two, additional twelve-month periods to Universal Scaffold and Equipment in the amount of \$272,253.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving ratification of Purchase Order Number 7054390 to ATG Supply LLC for four types of control cable for additional funding in the amount of \$1,551,285.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

10. Resolution amending Purchase Order Number 7032006 to Carte International for network transformers for an additional amount of \$3,362,920.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & CHIEF INTERNAL AUDITING OFFICER**

(None)

**VP CUSTOMER EXPERIENCE & ENERGY SERVICES**

11. Resolution approving proposed changes to the 2025 MLGW Incentive Policy to be effective May 1, 2025. (Timothy Davis)
12. Resolution approving the proposed 2025 Customer Care Policy to be effective May 1, 2025. (Timothy Davis)

**VP CORPORATE COMMUNICATIONS**

(None)

**VP & GENERAL COUNSEL**

13. Resolution authorizing additional funds in the amount of \$690,000.00 to complete remediation work required by previously approved settlement agreement. (Jennifer Sink) (REQUIRES CITY COUNCIL APPROVAL)

**VP & CPO PEOPLE SERVICES**

14. Resolution awarding Contract No. 12597, Medical Stop Loss Insurance to Cigna Health and Life Insurance Company (Cigna) in the funded amount of \$790,700.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding Contract No. 12528, Portable Fire Extinguisher Inspection and Testing to Grose Fire Protection, Inc. in the funded amount of \$445,258.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 6 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$2,918,535.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S BRIEFING**

17. Review Consent Agenda - Doug McGowen

18. Other - Doug McGowen

**COMMITTEE REPORTS:**

(None)

**ADJOURNMENT**

**ADDITIONAL MEETINGS ON APRIL 16, 2025:**

Attorney Client Meeting being held at 8:00 a.m. in Room 511

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

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