



# 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, September 6, 2023

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.

**CALL TO ORDER AND OPENING REMARKS:**

Vice Chairman Pohlman

**PLEDGE OF ALLEGIANCE:**

Vice Chairman Pohlman

**ROLL CALL:**

Dana Jeanes

**APPROVALS:**

Dana Jeanes

Approve Minutes from the Meeting of August 16, 2023.

**CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:**

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated August 22, 2023, Items 13 through 18 with Same Night Minutes on Item #14. (See Minute File No. 1485)

**PRESENTATIONS:**

Weather Patterns in Shelby County - Daron Jones, Meteorologist-In-Charge, National Weather Service

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

(None)

**CONSENT AGENDA**

**VP of CUSTOMER EXPERIENCE and ENERGY SERVICES**

(None)

**CHIEF INFORMATION OFFICER**

(None)

**COMMUNITY & EXTERNAL AFFAIRS**

(None)

**DESIGN CONSTRUCTION & DELIVERY**

(None)

**ENGINEERING & OPERATIONS**

1. Resolution approving it ratify the emergency award of Contract No. 12422, 115 KV Transmission Pipeline Corrosion and Leak Repair (Emergency) to W.A. Chester, LLC based on agreed upon rates in the not-to-exceed amount of \$350,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) .

**PRESIDENT**

2. Resolution rescinding the current approval process for unbudgeted positions and grant the President flexibility in making position adjustments as needed to the Division complement, within the context of the approved Budget. (Doug McGowen)

**SVP, CFO & CAO, FINANCE**

(None)

**SVP, CHIEF OPERATING OFFICER**

(None)

**SHARED SERVICES**

(None)

**VP & GENERAL COUNSEL**

(None)

**CHIEF PEOPLE OFFICER**

3. Resolution awarding Contract No. 12418, Combined Medical and Pharmacy to Cigna Health and Life Insurance Company, in the funded amount of \$279,847,772.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution awarding Contract No. 12427, Dental Insurance Coverage to Cigna Health and Life Insurance Company in the funded amount of \$8,176,110.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S BRIEFING**

5. Review Consent Agenda - Doug McGowen
6. 2nd Quarter Insurance Report - Marcus Tate
7. Tree Trimming Update - Doug McGowen
8. Other - Doug McGowen

**COMMITTEE REPORTS:**

(None)

**ADDITIONAL MEETINGS ON SEPTEMBER 6, 2023**

Audit Committee Meeting - Immediately Following the BOC Meeting - MLGW  
Board Room