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

Board of Light, Gas and Water Commissioners

Board Meeting

~ Minutes ~

Wednesday, July 1, 2026 **8:30 AM** **Board Room**

For a recording of this meeting visit: ***https://mlgw.igm2.com/Citizens/Default.aspx***

CALL TO ORDER AND OPENING REMARKS: ***Chairman Pohlman***

The meeting was called to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE: ***Chairman Pohlman***

The Pledge of Allegiance was recited.

ROLL CALL: ***Rodney Cleek***

Attendee Name	Title	Status	Arrived
Michael Pohlman	Chairman	Present	
Cheryl Pesce	Board Member	Present	
Carl Person	Vice Chairman	Present	
Leon Dickson	Board Member	Remote	
Kevin Woods	Board Member	Absent	
James Lewellen	Advisory Board Member	Present	
John Butler	Advisory Board Member	Present	

APPROVALS: ***Chairman Pohlman***

Motion To: Approve Minutes from the Meeting of June 17, 2026.

RESULT:	**ADOPTED [3 TO 0]**
MOVER:	Carl Person, Vice Chairman
SECONDER:	Cheryl Pesce, Board Member
AYES:	Michael Pohlman, Cheryl Pesce, Carl Person
ABSENT:	Kevin Woods
AWAY:	Leon Dickson

Commissioner Dickson attended the meeting remotely and therefore did not vote.

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

Acknowledged receipt of Certified Copies of City Council Resolutions dated June 23, 2026, Items 8 through 11. (See Minute File No. 1519)

PRESENTATIONS:

Small Business Lighting Replacement - John T. Lawrence

John T. Lawrence, Director of Economic and Business Development along with Sherrita Goodman, Economic Development Specialist, presented to the Board an update on the Small Business Lighting Replacement Program. Memphis Light, Gas and Water and the Tennessee Valley Authority have partnered together to help Small Businesses save money by updating their lighting to LED. Mr. Lawrence and Ms. Goodman described the success of the program. Mr. Lawrence stated that if any Small Businesses are interested in participating in the program the business should contact Sherrita Goodman at 901-528-4228.

Ursula Madden, VP of Corporate Communications, also spoke of the work MLGW is doing to promote this program.

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

Chairman Pohlman read into record the policy and procedure for the public statements before the Board.

Pamela Moses - 804 Holly

Rickey Lewis - 6399 Dimwood Cove

Glenda Hicks - 608 Gilleas - Co-Founder of 21st Century Memphis or Bust - Ms. Hicks shared concerns with billing issues as well as the Share the Pennies Program.

Commissioner Person asked for someone from MLGW to address the concerns regarding the Share the Pennies Program.

President McGowen and Ursula Madden, VP of Corporate Communications, addressed the concerns surrounding the program.

Review of Regular and Consent Agenda – President Doug McGowen

The original of the resolutions and documents relating to each item is filed in the vault of the fifth floor of the MLGW Administration Building, 220 South Main. The original documents shall control in the event of any conflict between the description and these minutes and the original documents. (President's Briefing Continued on Page 62)

CONSENT AGENDA

(Items 1 through 9)

Motion To: Approve Consent Agenda Items 1 through 9.

RESULT:	**APPROVED [3 TO 0]**
MOVER:	Cheryl Pesce, Board Member
SECONDER:	Carl Person, Vice Chairman
AYES:	Michael Pohlman, Cheryl Pesce, Carl Person
ABSENT:	Kevin Woods
AWAY:	Leon Dickson

Commissioner Dickson attended the meeting remotely and therefore did not vote.

Advisory Board Member James Lewellen - Concurs

Advisory Board Member John Butler - Concurs

Commissioners and Advisory Board Members had the opportunity to ask questions regarding Consent Agenda Items. MLGW Staff responded.

1. Resolution approving the Increase (Change No. 3) to Contract No. 12540 (solicited under Contract No. 12512), Master Paving Program - Section 2 with VuCon, LLC to increase the current contract in the funded amount of $1,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving the Increase (Change No. 2) to Contract No. 12512, Master Paving Program - Sections 1 and 3 with Lehman-Roberts Company to increase the current contract in the funded amount of $5,000,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving the Ratification and Increase (Change No. 1) to Contract No. 12269, Bore Between Union Extended and Flicker Street (Emergency) with Owens Irrigation, Inc. dba Owens Construction Services to ratify and increase the current contract in the funded amount of $35,300.00. (Randy Orsby)
4. Resolution awarding Contract No. 12595, LNG Storage Tank Painting to Viking Painting, LLC in the funded amount of $3,167,560.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving the Ratification, Increase and Renewal (Change No. 4) to Contract No. 12390, Project Portfolio Management Software Tool Acquisition with WorkOtter, Inc. to ratify, increase the contract amount, and renew the current contract in the funded amount of $196,859.40. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 12634, Oracle's CX for Utilities Sales System (CX4U) Implementation to RCC Global, LLC in the funded amount of $455,015.00. (Randy Orsby)

7. Resolution awarding Contract No. 12638, North Service Center Building 5 Roof Replacement to B Four Plied, Inc. in the funded amount of $558,242.30. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

8. Resolution approving the Scope Expansion and Extension (Change No. 2) to Contract No. 12474, UPA Emergency Meter Repair with Utility Partners of America, LLC (UPA) to expand the scope of work and extend the current contract with no increase in the contract value. (Randy Orsby)

9. Resolution ratifying the award of Contract No. 12654, Samsara Telematics to Samsara, Inc. in the funded not-to-exceed amount of $4,645,462.80. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING CONT'D ***Chairman Pohlman***

Other – President Doug McGowen

President McGowen briefed the Board on LIHEAP (Low-Income Home Energy Assistance Program) which is a federally funded grant that helps low-income households meet immediate energy needs.

David Call, Director of Billing and Payments, provided to the Board detailed information on the LIHEAP Program as well as how MLGW is assisting Shelby County CSA to get these funds to those in our community that qualify.

President McGowen and Mr. Call answered the Commissioners' questions regarding this program and our assistance with this process.

President McGowen also briefed the Board on several other events and projects.

Ursula Madden, VP of Corporate Communications, provided additional information regarding the Share the Pennies Program.

COMMITTEE REPORTS: ***Chairman Pohlman***

(None)

ADJOURNMENT ***Chairman Pohlman***

There being no further business, the meeting was adjourned at 9:57 a.m. (See Minute File No. 1520)

Approved Without Interlineation

Chairman

These Minutes Compiled by Undersigned and are Correct

Secretary-Treasurer