Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, May 20, 2026 | **8:30 AM** | **Board Room**

For a recording of this meeting visit: https://mlgw.iqm2.com/Citizens/Default.aspx

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

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

Chairman Pohlman announced that Commissioner Dickson, Commissioner Woods, and Councilwoman Pearl Walker were attending the meeting online.

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	Remote	
James Lewellen	Advisory Board Member	Present	
John Butler	Advisory Board Member	Present	

APPROVALS: ***Chairman Pohlman***

Motion To: Approve Minutes from the Meeting of May 6, 2026.

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

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

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

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

(None)

PRESENTATIONS: ***Chairman Pohlman***

(None)

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

(None)

Commissioner Person requested administration take a look at the requirement for members of public to state their address before speaking at the MLGW Board Meetings.

Jennifer Sink, VP and General Counsel, confirmed that we would need to formally amend the Rules of Procedure for the Board Meetings which can be done by submitting a Resolution for the Board to vote on.

Review of Consent Agenda – Jennifer Sink, Vice President and General Counsel

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 53)

CONSENT AGENDA

(Items 1 through 14)

Motion To: Approve Consent Agenda Items 1 through 14.

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

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

Commissioner Woods 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 an opportunity to ask questions regarding Consent Agenda Items. MLGW Staff responded.

Motion To: Approve Same Day Minutes for Item #3.

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

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

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

1. Resolution awarding Contract No. 12627, Outage Map to Data Capable, Inc. in the funded amount of $501,910.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding Contract No. 12620, Waste Management Services to Tradebe Environmental Services, LLC in the amount of $250,000.00. (Randy Orsby)
3. Resolution approving Electric, Gas and Water Schedule of Charges to be effective June 1, 2026. (Chandrika Rosser) (SAME DAY MINUTES REQUESTED)
4. Resolution approving authorized signers for new FastCharge TN Bank Account for the electric vehicle charging stations. (Rodney Cleek)
5. Resolution awarding Contract No. 12676, XentIT's Support Services for Trend Micro Enterprise to XentIT, LLC in the amount of $254,169.48. (Randy Orsby)
6. Resolution approving the Increase and Renewal (Change No. 6) to Contract No. 12267 (formerly Purchase Order# 7017597), MicroFocus License Renewal with Thomas Consultants, Inc. to increase and renew the current contract in the funded amount of $507,523.17. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution awarding purchase orders for three-quarter ton pickup trucks to Landers Ford, Inc. and Wilson County Motors, LLC. in the amount of $576,855.04. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding a purchase order for light duty four-wheel drive pickup trucks to Landers Ford, Inc. in the amount of $601,833.24. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution awarding a purchase order for a horizontal directional drilling machine with mixing system and trailer to Vermeer Midsouth Inc. in the amount of $503,607.78. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution approving the Scope Expansion, Increase and Extension (Change No. 17) to Contract No. 10765, Private Label Service Agreement with Utility Consumer Analytics, Inc. (formerly Aclara Technologies, LLC) to expand the scope, increase and extend the current contract in the funded amount of $1,481,554.56. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

11. Resolution approving the Scope Change and Increase (Change No. 1) to Contract No. 12636, Fast Charge TN Network (Emergency) with JMM Farm and Company, LLC to expand the scope and increase the current contract in the funded amount of $28,000.00. (Randy Orsby)
12. Resolution approving the Ratification and Extension (Change No. 1) to Contract No. 12101, Credit Information Services with Experian to ratify and extend the current contract with no increase in the contract value. (Randy Orsby)
13. Resolution approving the Ratification, Extension and Increase (Change No. 7) to Contract No. 12043, Property & Boiler Insurance with FM Global to ratify, extend and increase the current contract in the funded amount, based on approved rates, not-to-exceed $3,122,783.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution approving the revised Occupational Safety and Health Program Plan for the employees of Memphis Light, Gas and Water Division. (Brooke Sinclair)

PRESIDENT'S BRIEFING CONT'D

Other - Jennifer Sink

Jennifer Sink, Vice President and General Counsel, briefed the Board on Chief McGowen's absence and legislative matters.

Commissioner Pesce stated that a customer with a water service issue contacted her recognizing Employee, Montez Bynum. The customer stated that Mr. Bynum did not stop until he figured out what the issue was.

Commissioner Person asked for a debriefing on the EPIC Ribbon Cutting. Ursula Madden, Vice President of Corporate Communications, addressed the Board and provided detailed information as to the success of the event.

COMMITTEE REPORTS:

(None)

ADJOURNMENT ***Chairman Pohlman***

There being no further business, the meeting was adjourned at 9:00 a.m. (See Minute File No. 1518)

Approved Without Interlineation
Chairman

These Minutes Compiled by Undersigned and are Correct
Secretary-Treasurer