



Board of Light, Gas and Water Commissioners

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

Special Called Board Meeting

~ Minutes ~

Thursday, September 24, 2020

9:30 AM

Electronic Zoom Meeting

CALL TO ORDER AND OPENING REMARKS:

Chairwoman McCullough

Chairwoman McCullough explained the reason for the meeting being held electronic and the Governor's Order.

PLEDGE OF ALLEGIANCE:

Chairwoman McCullough

The Pledge of Allegiance was recited.

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Carlee McCullough	Chairwoman	Present	
Mitch Graves	Vice Chair	Present	
Leon Dickson	Board Member	Present	
Mike Pohlman	Board Member	Present	
Steve Wishnia	Board Member	Present	

Advisory Board Members -

Kevin Young - Present

Dwain Kicklighter – Absent

Several SLC Members were in attendance. A roll call was not taken.

PRESENTATIONS:

(None)

GENERAL STATEMENTS FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. 2021 Preliminary Budget Review - J. T. Young and Dana Jeanes

President Young informed the Board that today's budget is for information only. No vote is being requested. Prior to the next meetings, each Commissioner will be given the opportunity for individual meetings.

Dana Jeanes reviewed the presentation highlighting items of importance. He stated the Board has been sent a budget book for their information and review.

President Young commended Dana Jeanes and Cheryl Patterson and their teams for their diligent work on the budget and the bonds.

REGULAR AGENDA – Item 1

1. Resolution awarding Contract No. 12218 for power supply consultant to GDS Associates, Inc. in the funded not-to-exceed amount of \$520,000.00. (Randy Orsby)
(REQUIRES CITY COUNCIL APPROVAL)


RESULT: **APPROVED [UNANIMOUS] – Item 1**
MOVER: Michael Pohlman, Board Member
SECONDER: Leon Dickson, Board Member
AYES: Pohlman, Wishnia, McCullough, Graves, Dickson

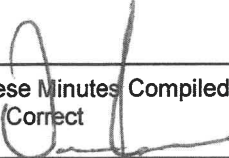
RESULT: **ADOPTED [UNANIMOUS] – Same Day Minutes (Item 1)**
MOVER: Mitch Graves, Vice Chair
SECONDER: Michael Pohlman, Board Member
AYES: Pohlman, Wishnia, McCullough, Graves, Dickson

Prior to adjournment, Vice Chair Graves requested a monthly update from GDS. Commissioner Wishnia asked for a better way to meet rather than Zoom.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 11:05 a.m.
 (See Minute File No. 1453.)

Approved Without Interlineation
 Documented by:

 Michael Pohlman

These Minutes Compiled by Undersigned and
 are Correct

 Secretary-Treasurer