



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, January 18, 2023

8:30 AM

Board Room

CALL TO ORDER AND OPENING REMARKS:

Chairman Dickson

PLEDGE OF ALLEGIANCE:

Chairman Dickson

ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Michael Pohlman	Vice Chairman	Present	
Cheryl Pesce	Board Member	Absent	
Carl Person	Board Member	Present	
Mitch Graves	Board Member	Present	
Leon Dickson	Chairman	Present	

APPROVALS:

Motion To: Approve Minutes from the Meeting of January 4, 2023.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Michael Pohlman, Vice Chairman
SECONDER: Mitch Graves, Board Member
AYES: Michael Pohlman, Carl Person, Mitch Graves, Leon Dickson
ABSENT: Cheryl Pesce

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated January 10, 2023, items 11 through 21. (See Minute File No. 1478)

PRESENTATIONS:

(None)

GENERAL STATEMENT(S) FROM THE PUBLIC:

(None)

PRESIDENT'S BRIEFING:

1. Shelby County Chamber Alliance - Harold Byrd

Harold Byrd, Chairman of the Shelby County Chamber Alliance, which is made up of Arlington, Bartlett, Collierville, Germantown, Lakeland, and Millington, presented to the

Board a study the Chamber Alliance had completed by Younger & Associates to ensure they were getting the greatest amount of productivity. Mr. Byrd stated that all the municipalities included in the Alliance want to work with MLGW, City of Memphis and Shelby County to create jobs, better education, and better healthcare. Mr. Byrd stated that the suburban cities makeup 20 percent of the population of the Greater Memphis Area and 25 percent of the jobs Gross Regional Product.

Tonia Howell, President of the Arlington Chamber of Commerce, was also with Mr. Byrd. She stated that the study revealed that the suburban areas are showing well for Shelby County. She also stated that the Alliance wants to partner with MLGW. Ms. Howell enjoys working with MLGW Representative, Sherita Goodman, at the Chamber of Commerce.

Mr. Byrd closed by stating that MLGW is the heartbeat of our community, and they are elated to have Doug McGowen as the new President. Mr. Byrd thinks that the municipalities are doing their best to maximize the great talents and assets given to them, and that the Alliance wants to be MLGW's best team player.

2. Review Consent Agenda – President Doug McGowen

(President's Briefing Continued on Page 10)

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.

CONSENT AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Mitch Graves, Board Member
SECONDER:	Carl Person, Board Member
AYES:	Michael Pohlman, Carl Person, Mitch Graves, Leon Dickson
ABSENT:	Cheryl Pesce

VP of CUSTOMER EXPERIENCE and ENERGY SERVICES

(None)

CHIEF INFORMATION OFFICER

(None)

CHIEF PEOPLE OFFICER

(None)

COMMUNITY & EXTERNAL AFFAIRS

(None)

DESIGN CONSTRUCTION & DELIVERY

(None)

ENGINEERING & OPERATIONS

1. Resolution approving Change No. 1 to Contract No. 12341, Overhead Storage Tank Painting for Arlington-LNG with G & L Tank Sandblasting and Coatings, LLC to change the scope of work in the not-to-exceed amount of \$100,000.00. (The term of the contract will remain through September 30, 2024.) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 1 to Contract No. 12240, Overhead Water Storage Tank Painting Inspections with Mid-South Tank Consultants to expand the scope and increase the current contract value in the funded not-to-exceed amount of \$251,700.00. (The term of the contract will remain for the period covering September 20, 2021 through September 19, 2026). (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 19 to Contract No. 9955, Partial Funding of Pollution Control-Ground Water Quality Control Program with Memphis & Shelby County Health Department, to authorize the annual fee payment in the funded amount of \$141,512.25. (This change is based on fiscal year 2022 data, covering January 1, 2022 through October 31, 2022, with an decrease in meters from 258,524 to 257,295 from the previous year. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT

(None)

SVP, CFO & CAO, FINANCE

4. Resolution approving Change No. 20 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$49,471.24. (This change is for the period covering May 1, 2023 through April 30, 2024) (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

SVP, CHIEF OPERATING OFFICER

(None)

SHARED SERVICES

5. Resolution approving Change No. 2 to Contract No. 12219, CDL Roadway with Lehman Roberts Company to extend the current contract with no increase in the contract value. (This change is to extend the current contract until May 1, 2023) (Randy Orsby)

VP & GENERAL COUNSEL

(None)

PRESIDENT'S BRIEFING (Continued):**3. Other – President Doug McGowen**

President Doug McGowen informed the Board that he and other staff had participated in "After Action Sessions" with TVA both virtually and in-person which allows them to be better prepared should we have another "artic blast" like the one that happened in December 2022. TVA is in the midst of conducting internal reviews involving six (6) work streams to improve their forecasting, both weather forecasting and load forecasting, as well as improvements to operations, systems and communication. President McGowen also stated that TVA has appointed a "Blue Ribbon Panel" which is a panel made up of Senior Leaders for them to report to and take advice from. President McGowen believes that we should have more information from TVA by the end of January and that MLGW is pushing TVA to move more quickly.

President McGowen stated that we are also doing internal reviews of our processes. President McGowen plans to have additional findings from these internal reviews to report to the Board at the next board meeting.

President McGowen stated that MLGW is continuing with normal operations and is moving forward with the "Way Forward Plan".

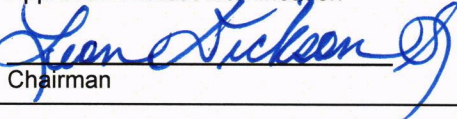
COMMITTEE REPORTS:

(None)

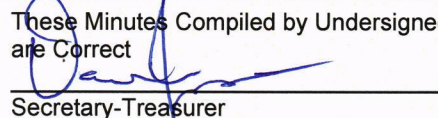
ADJOURNMENT:

There being no further business the meeting was adjourned at 8:44 a.m. (See Minute File No. 1478)

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned and
are Correct


Secretary-Treasurer