



# Board of Light, Gas and Water Commissioners

220 S. Main Street  
Memphis, TN 38103  
[www.mlgw.com](http://www.mlgw.com)

## Board Meeting

~ Minutes ~

Wednesday, July 16, 2025

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 8:29 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	
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Present	
James Lewellen	Advisory Board Member	Present	
John Butler	Advisory Board Member	Present	

### APPROVALS:

Chairman Pohlman

**Motion To:** Approve Minutes from the Meeting of June 18, 2025.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Mitch Graves, Board Member  
**SECONDER:** Cheryl Pesce, Board Member  
**AYES:** Pohlman, Pesce, Person, Graves, Dickson

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Rodney Cleek

Acknowledged receipt of Certified Copies of City Council Resolutions dated July 8, 2025, Items 7 through 10. (See Minute File No. 1507)

### PRESENTATIONS:

(None)

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

(None)

**Review 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 74)

**CONSENT AGENDA**

(Items 1 through 18)

**Motion To:** Approve Consent Agenda Items 1 through 18.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mitch Graves, Board Member
<b>SECONDER:</b>	Carl Person, Vice Chairman
<b>AYES:</b>	Pohlman, Pesce, Person, Graves, Dickson

Advisory Board Member James Lewellen - Concurs

Advisory Board Member John Butler - Concurs

Commissioners had opportunity to ask questions.

Advisory Board Member John Butler questioned why renewals are called change orders. Mr. Weaver and Mr. Cleek responded that we will try to be clearer in differentiating renewals and change orders. Commissioner Pohlman asked for an update on the Blue Suede Fiber. Jennifer Sink, VP and General Counsel, responded.

1. Resolution approving Change No.1 to Contract No. 12471, Professional Engineering Services - Blue Suede Fiber with Burns & McDonnell Engineering Company, Inc. to renew the current contract with no increase in the contract value. (Randy Orsby)
2. Resolution approving Change No.1 to Contract No. 12494 (solicited under Contract No. 12471), Professional Engineering Services - Blue Suede Fiber with Allen & Hoshall, Inc. to renew the current contract with no increase in the contract value. (Randy Orsby)

3. Resolution approving change No. 1 to Contract No. 12621 (formerly Contract No. C2805) BESS Strategic Placement with GDS Associates, Inc., to change the current contract in the funded amount of \$192,370.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 2 to Contract No. 12360 (solicited under Contract No. 12292), Professional Engineering Services for Water Engineering to HDR Engineering, Incorporated in the funded not-to-exceed amount of \$1,700,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 2 to Contract No. 12359 (solicited under Contract No. 12292), Professional Engineering Services for Water Engineering with Fisher and Arnold, Inc. to renew the current contract with no increase in the contract value. (Randy Orsby)
6. Resolution approving Change No. 2 to Contract No. 12292, Professional Engineering Services for Water Engineering with Allen & Hoshall, Inc. to renew the current contract with no increase in the contract value. (Randy Orsby)
7. Resolution approving Change No. 3 to Contract No. 12358 (solicited under Contract No. 12292), Professional Engineering Services for Water Engineering with Barge Design Solutions, Inc. to renew the current contract in the funded amount of \$500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution approving Change No. 2 to Contract No. 12545, Veritas NetBackup Renewal (formerly Contract No. C2668) with Thomas Consultants, Inc. to renew the current contract in the funded amount of \$210,064.26. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving Change No. 1 to Contract No. 12618 (formerly Contract No. C2796), Enterprise Performance Management Enterprise Cloud Service with Mythics, LLC to renew and extend the current contract in the funded amount of \$238,345.48. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution awarding purchase order for standard 30-foot octagonal concrete poles to ATG Supply, LLC in the amount of \$247,147.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution awarding purchase order for standard concrete post tops to ATG Supply, LLC in the amount of \$169,988.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
12. Resolution approving ratification of Purchase Order Number 7070599 with Stribling Equipment, LLC for four-wheel drive backhoes in the amount of \$441,540.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

13. Resolution awarding purchase order for three-quarter ton trucks with service bodies to Lonnie Cobb Ford LLC in the amount of \$347,346.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding purchase order for low cab forward stake trucks to Rush Truck Centers of Tennessee, Inc. in the amount of \$236,034.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
15. Resolution awarding purchase order for 65-foot telescopic boom lifts to Thompson Machinery Commerce Corp. in the amount of \$297,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution approving Change No. 1 to Contract No. 12619 (formerly Contract No. C2585), UPS Preventative Maintenance with Electronic Power Systems, Inc. to change the current contract in the funded amount of \$129,512.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution approving Change No. 2 to Contract No. 12415, Water, Gas, Booster and Vacant Lots Grounds Maintenance with Rotolo Consultants, Incorporated to renew the current contract in the funded amount of \$434,324.77. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
18. Resolution ratifying the emergency award of Contract No. 12594, Revenue and Meter Services Support (Emergency) with Bridgewater Consulting Group, Inc. in the funded not-to-exceed amount of \$589,180.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**PRESIDENT'S BRIEFING****Other - Alonzo Weaver**

Alonzo Weaver, SVP and Chief Operating Officer - Mr. Weaver reported on recent storms that hit the area and the extremely high temperatures. Mr. Weaver stated that we have been reminding crews to stay hydrated. Mr. Weaver informed the Board that we are working on some very important projects and that they may have seen some post on social media on the Weaver-Gill Project.

**COMMITTEE REPORTS:**

(None)

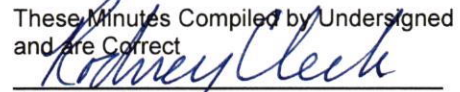
**ADJOURNMENT**

There being no further business, the meeting was adjourned at 8:59 a.m. (See Minute File No. 1508)

Approved Without Interlineation

  
Chairman

These Minutes Compiled by Undersigned  
and are Correct

  
Secretary-Treasurer