



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, April 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 8:30 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	Absent	
Mitch Graves	Board Member	Present	
Leon Dickson	Board Member	Present	
James Lewellen	Advisory Board Member	Present	
John Butler	Advisory Board Member	Absent	

APPROVALS:

Chairman Pohlman

Motion To: Approve Minutes from the Meeting of April 2, 2025.

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

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Rodney Cleek

Acknowledged receipt of Certified Copies of City Council Resolutions dated April 8, 2025, Items 6 through 15 with Same Night Minutes approved for Item 14. (See Minute File Number 1504)

PRESENTATIONS:

(None)

GENERAL STATEMENT(S) FROM THE PUBLIC:

Chairman Pohlman read into record the policy and procedure for public comments at the meeting.

Eldona Ann Reid - 844 Crockett Street - Ms. Reid appeared before the Board to notify them of billing issues and customer service issues she was experiencing.

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 48)

CONSENT AGENDA

(Items 1 through 16)

Motion To: Items 4, 5, 6, 11, 12, 15 and 16 have been deleted from Consent Agenda.

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

Motion To: Item 14 has been deleted from Consent Agenda.

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

Representatives from AON were present and provided some additional information.

Motion To: Approve Items 1, 2, 3, 7, 8, 9, 10 and 13.

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

Advisory Board Member James Lewellen - Concur

1. Resolution approving Change No. 4 to Contract No. 12174, Waste Management Services with Tradebe Environmental Services, LLC to renew the current contract in the funded amount of \$250,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving Change No. 4 to Contract No. 12188, Gas Leak Survey with Heath Consultants, Inc. to ratify, renew and change the current contract in the funded amount of \$1,720,703.89. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 12527, Morton Pumping Station Roof Access Hatch Installation to B-Four Plie, Inc. in the funded amount of \$322,973.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving the 2025 Electric, Gas and Water Service Policy Manual to be effective May 1, 2025. (Chandrika Winston Rosser) - **DELETED**
5. Resolution approving Change No. 2 to Contract No. 12029, Physical Archive Storage with Vital Records Control, LLC. to ratify, change and extend the current contract in the funded amount of \$222,156.07. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) - **DELETED**
6. Resolution approving Change No. 6 to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated to ratify, change and extend the current contract in the funded amount of \$116,161.28. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) - **DELETED**
7. Resolution approving Change No. 2 to Contract No. 12593 (formerly Contract No. C2625), Alteryx Data Analysis Software Upgrade with Carahsoft Technology Corporation to renew and change the current contract in the funded amount of \$520,334.79. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
8. Resolution awarding twelve-month purchase order for wire, 500 KCMIL with the option to extend for two, additional twelve-month periods to Universal Scaffold and Equipment in the amount of \$272,253.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
9. Resolution approving ratification of Purchase Order Number 7054390 to ATG Supply LLC for four types of control cable for additional funding in the amount of \$1,551,285.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
10. Resolution amending Purchase Order Number 7032006 to Carte International for network transformers for an additional amount of \$3,362,920.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution approving proposed changes to the 2025 MLGW Incentive Policy to be effective May 1, 2025. (Timothy Davis) - **DELETED**

12. Resolution approving the proposed 2025 Customer Care Policy to be effective May 1, 2025. (Timothy Davis) - **DELETED**
13. Resolution authorizing additional funds in the amount of \$690,000.00 to complete remediation work required by previously approved settlement agreement. (Jennifer Sink) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding Contract No. 12597, Medical Stop Loss Insurance to Cigna Health and Life Insurance Company (Cigna) in the funded amount of \$790,700.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) - **DELETED**
15. Resolution awarding Contract No. 12528, Portable Fire Extinguisher Inspection and Testing to Grose Fire Protection, Inc. in the funded amount of \$445,258.50. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) - **DELETED**
16. Resolution approving Change No. 6 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$2,918,535.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) - **DELETED**

PRESIDENT'S BRIEFING CONT'D

Other - Doug McGowen

President McGowen announced that we would have a presentation in advance of a vote in the future for the communication network that is needed for our Grid Modernization efforts. Zack Winters, Distribution Automation Lead and Planning and Systems, presented to the Board how we are planning to build our grid modernization efforts. Mr. Winters provided information on the need for the 5G Network. Nick Smith, Grid Modernization Engineer, also provided information to the Board regarding a Private 5G Wireless Network. President McGowen provided some additional information regarding the 5G Network and our plans for Grid Modernization.

President McGowen discussed that there are other attachments on our infrastructure and that we have started a new effort along with the City to meet with Telecommunication Companies to initiate repairs. President McGowen noted that we are coming up with a new process for letting the Telecommunication Companies know when repairs are needed. President McGowen stated that we are working to identify corridors and will request that repairs are made to the entire corridor.

President McGowen provided an update on the storms that hit our area the first week of April. President McGowen reported that at our peak we had minimal outages, but that many of our close neighbors experienced many more outages. President McGowen reported that we had 700 people deployed during the storms.

COMMITTEE REPORTS:

(None)

ADJOURNMENT

There being no further business, the Meeting was adjourned at 9:40 a.m. (See Minute File No. 1505)

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned
and are Correct


Secretary-Treasurer