



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, September 3, 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 August 20, 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 August 19, 2025, Items 11 through 18 and Item 23. (See Minute File No. 1509)

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 87)

CONSENT AGENDA

(Items 1 through 6)

Motion To: Approve Consent Agenda Items 1 through 6.

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

Advisory Board Member James Lewellen - Concurs

Advisory Board Member John Butler - Concurs

Commissioners had an opportunity to ask questions.

1. Resolution approving renewal (Change No. 11) to Contract No. 10927, Perpetual Licensing Agreement with Precisely Software, Incorporated (previously Pitney Bowes Software, Incorporated) to increase the contract value in the funded amount of \$290,354.55. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving ratification of Purchase Order Number 7061635 with MVA Power, Inc. for N-75KVA transformers in the amount of \$33,246.14. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution awarding Contract No. 12633 (solicited under Contract No. C2833), Electric Substations 36, 42, 45, 46, 64, and 71 Roofs to B-Four Plid, Inc. in the funded amount of \$312,370.30. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving Change No. 3 to Contract No. 12409 Trash Removal Services to BFI Waste Services, LLC dba Republic Services of Memphis to expand the scope of the current contract in the funded amount of \$38,720.56. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

5. Resolution approving Extension (Change No. 6) to Contract No. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Incorporated to extend the current contract in the funded amount of \$275,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
6. Resolution awarding Contract No. 12584, MLGW Safety Boot Program to Tyndale Enterprises, Inc. in the funded amount of \$342,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

PRESIDENT'S BRIEFING CONT'D**Other - Doug McGowen**

President McGowen reported to the Board that as of August 30, 2025, we have officially closed out our second year of cycle trimming for tree trimming. We have completed 145% of the Goal and we only have about 300 miles to go to complete our accelerated tree trimming cycle. President McGowen stated that this means that we will be able to realign our crews and get them on a regular cycle. President McGowen stated that as a result of this accelerated tree trimming cycle, we have reduced outages by 50%. President McGowen gave kudos to the team for coming up with a plan to accomplish this goal and gave kudos to the Board of Commissioners and City Leaders for supporting this accelerated tree trimming cycle. President McGowen reported that the next step to improve reliability is to modernize our grid. President McGowen laid out the next steps for that process. President McGowen reminded the audience about the Audit Committee Meeting immediately following the Board Meeting.

Commissioners had an opportunity to make comments or ask questions.

COMMITTEE REPORTS:

(None)

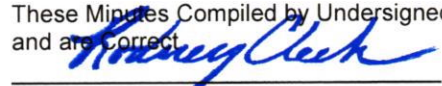
ADJOURNMENT

There being no further business, the Meeting was adjourned at 9:50 a.m. (See Minute File No. 1510)

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned
and are correct.


Secretary-Treasurer