



Board of Light, Gas and Water Commissioners

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

Board Meeting

~ Minutes ~

Wednesday, September 16, 2026 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:

Commissioner Pesce

The meeting was called to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE:

Commissioner Pesce

The Pledge of Allegiance was recited.

ROLL CALL:

Rodney Cleek

Attendee Name	Title	Status	Arrived
Michael Pohlman	Chairman	Absent	
Cheryl Pesce	Board Member	Present	
Carl Person	Vice Chairman	Remote	
James Lewellen	Board Member	Absent	
John Butler	Board Member	Present	
Leon Dickson	Board Member	Present	
Kevin Woods	Board Member	Present	

APPROVALS:

Commissioner Pesce

Motion To: Approve Minutes from the Meeting of September 2, 2026.

RESULT: ADOPTED [4 TO 0]
MOVER: John Butler, Board Member
SECONDER: Kevin Woods, Board Member
AYES: Cheryl Pesce, John Butler, Leon Dickson, Kevin Woods
ABSENT: Michael Pohlman, James Lewellen
AWAY: Carl Person

Commissioner Person attended the meeting remotely and therefore did not vote.

CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Rodney Cleek

Acknowledged receipt of Certified Copies of City Council Resolutions dated September 1, 2026, Items 11 and 12. (See Minute File No. 1521)

PRESENTATIONS:Commissioner Pesce

(None)

GENERAL STATEMENT(S) FROM THE PUBLIC:Commissioner Pesce

Commissioner Pesce read into record the code of conduct for making public statements before the Board.

Ricky Lewis - 6399 Dimwood Cove

Ward Archer - 335 Kenilworth - Protect Our Aquifer

Sarah Houston - 200 Wagner Place - Protect Our Aquifer

Richard Massey - 3615 Central Avenue - Protect Our Aquifer

Review of Regular and Consent Agenda – 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 84)

CONSENT AGENDA

(Items 1 through 18)

Motion To: Approve Consent Agenda Items 1 through 18.

RESULT:	APPROVED [4 TO 0]
MOVER:	Leon Dickson, Board Member
SECONDER:	Kevin Woods, Board Member
AYES:	Cheryl Pesce, John Butler, Leon Dickson, Kevin Woods
ABSENT:	Michael Pohlman, James Lewellen
AWAY:	Carl Person

Commissioner Person attended the meeting remotely and therefore did not vote.

Commissioners had opportunity to ask questions regarding Consent Agenda Items. MLGW Staff responded.

Motion To: Approve Same Day Minutes for Item 17.

RESULT:	ADOPTED [4 TO 0]
MOVER:	John Butler, Board Member
SECONDER:	Leon Dickson, Board Member
AYES:	Cheryl Pesce, John Butler, Leon Dickson, Kevin Woods
ABSENT:	Michael Pohlman, James Lewellen
AWAY:	Carl Person

Commissioner Person attended the meeting remotely and therefore did not vote.

1. Resolution approving invoice payment for Tennessee Department of Transportation (TDOT) for the Lamar Phase 2 closeout balance (SR-4, Lamar Ave from South Shelby Drive to near Raines Rd/Perkins Rd. interchange) in the amount \$1,488,978.78 to relocate MLGW Electric distribution facilities. (Quinton Clark) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution approving the Ratification and Renewal (Change No. 3) to Contract No. 12403 (solicited under Contract No. 12346), MLGW Utility Relocations for Street Improvement Project (Water) with Allen & Hoshall, Inc. to ratify and renew the current contract with no increase in the contract value. (Randy Orsby)
3. Resolution approving the Ratification, Increase and Renewal (Change No. 3) to Contract No. 12346, MLGW Utility Relocations for Street Improvement Project (Electric) with Allen & Hoshall, Inc. to ratify, increase and renew the current contract in the funded amount of \$250,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution approving the Increase and Renewal (Change No. 3) to Contract No. 12435, External Corrosion Direct Assessment (ECDA) with Integrity Solutions Field Services, Inc. to increase and renew the current contract in the funded amount of \$228,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving the Increase and Renewal (Change No. 1) to Contract No. 12648, Engineering Services for Liquefied Natural Gas (LNG) Plant with NV5 LNG Engineering Services, Inc. to increase and renew the current contract in the funded amount of \$250,000.00. (Randy Orsby)
6. Resolution approving the Increase and Renewal (Change No. 1) to Contract No. 12577, Engineering Services for Gas Engineering & Operations Services with Entrust Solutions Group to increase and renew the current contract in the funded amount of \$300,000.00. (Randy Orsby)
7. Resolution approving the Increase and Renewal (Change No. 1) to Contract No. 12642 (solicited under contract No. 12577), Professional Engineering Services with Mid South Engineering Consultants, LLC to increase and renew the current contract in the funded amount of \$200,000.00. (Randy Orsby)
8. Resolution approving the Increase and Renewal (Change No. 1) to Contract No. 12641 (solicited under Contract No. 12577), Professional Engineering Services with Pond & Company, Inc. to increase and renew the current contract in the funded amount of \$200,000.00. (Randy Orsby)

9. Resolution requesting approval of Northern Trust Asset Management ACWI ex-US Fund , an Emerging International Equity Fund, to manage \$36,000,000.00 for the benefit of the MLGW OPEB Trust Fund, as part of a reallocation. (Rodney Cleek)
10. Resolution approving the Increase and Extension (Change No. 5) to Contract No. 12286, MLGW Utility Payment Centers with FirsTech, Incorporated to increase and extend the current contract in the funded amount of \$261,531.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
11. Resolution ratifying the award of Contract No. 12722, Telecom 5G Dell Servers to Dell Marketing L.P. in the funded amount of \$497,334.80. (Randy Orsby)
12. Resolution awarding Contract No. 12700, Solarwinds Hybrid Cloud Observability to Insight Public Sector, Inc., in the funded amount of \$498,201.76. (Randy Orsby)
13. Resolution awarding a purchase order for class 5 and class 8 bucket trucks to Altec Industries Incorporated in the amount of \$1,686,234.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
14. Resolution awarding a purchase order for stopper fittings to ATG Supply LLC in the amount of \$394,287.60. (Randy Orsby)
15. Resolution approving the Increase and Extension (Change No. 3) to Contract No. 12266, WECO Electric Meter Testing Application with Radian Research, Inc. to increase the contract value and extend the current contract in the funded amount of \$94,479.97. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
16. Resolution awarding a purchase order for water meter parts to Badger Meter Incorporated in the amount of \$616,601.30. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
17. Resolution awarding Contract No. 12720, External Auditing Services for Electric, Gas, and Water Divisions to CliftonLarsonAllen LLP (CLA) in the funded amount of \$1,087,500.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL) (SAME DAY MINUTES REQUESTED)
18. Resolution awarding of Contract No. 12719, External Auditing Services - Retirement and Pension System and Other Post Employment Benefits (OPEB) to Forvis Mazars, LLP in the funded amount of \$334,900.00, (Randy Orsby)

PRESIDENT'S BRIEFING CONT'D:**Commissioner Pesce****Other - Doug McGowen**

President McGowen asked Mr. Quinton Clark, Vice President of Electric Engineering and Operations, to come to the podium. President McGowen announced that Vice President Quinton Clark and his team went to Nashville on Monday, September 14, 2026, to receive an award from TDEC and the Governor's Office. Memphis Light, Gas and Water was awarded the Governments Environmental Stewardship Award for Energy and Renewable Resources for our streetlight conversion project. President McGowen shared the positive environmental impacts this conversion has made.

Vice President Quinton Clark thanked his team for their hard work and completing the project in just one year.

President McGowen stated that he appreciated our friends from Protect Our Aquifer for the petitions concerning our water rates. President McGowen presented information on our current water rates design and how we compare to other utilities. President McGowen shared some proposed changes.

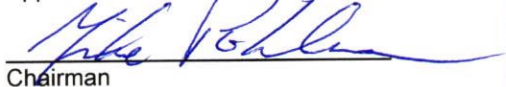
COMMITTEE REPORTS:**Commissioner Pesce**

(None)

ADJOURNMENT**Commissioner Pesce**

There being no further business the meeting was adjourned at 9:37 a.m. (See Minute File No. 1522)

Approved Without Interlineation


Chairman

These Minutes Compiled by Undersigned
and are Correct


Secretary-Treasurer