



# 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, June 5, 2024

8:30 AM

Board Room

### CALL TO ORDER AND OPENING REMARKS:

Chairman Dickson

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

### PLEDGE OF ALLEGIANCE:

Chairman Dickson

The Pledge of Allegiance was recited.

### ROLL CALL:

Dana Jeanes

Attendee Name	Title	Status	Arrived
Michael Pohlman	Vice Chairman	Present	
Cheryl Pesce	Board Member	Present	
Carl Person	Board Member	Present	
Mitch Graves	Board Member	Present	
Leon Dickson	Chairman	Present	
James Lewellen	Advisory Board Member	Present	
John Butler	Advisory Board Member	Present	

### APPROVALS:

Chairman Dickson

Motion To: Approve Minutes from the Meeting of May 15, 2024.

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

### CITY COUNCIL ACKNOWLEDGEMENTS & UPDATE:

Dana Jeanes

Receipt of Certified Copies of City Council Resolutions dated May 21, 2024, Items 8 through 13, with Same Night Minutes approved for Item 8 and Item 9. (See Minute File No. 1494.)

### PRESENTATIONS:

(None)

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

Sarah Houston - 1910 Madison - Executive Director of Protect Our Aquifer – Ms. Houston informed the Board that the Shelby County Groundwater Board will be holding their first meeting of the year. Ms. Houston invited all the Commissioners to the meeting. Ms. Houston informed the Board of the background and authority of the Ground Water Board. Ms. Houston stated that we are the only county in Tennessee that has the Ground Water Board with authority that was granted by TDEC. Ms. Houston reviewed the items that the community is seeking from the Ground Water Board.

Ms. Houston invited everyone again to the Groundwater Board Meeting scheduled for June 13, 2024, at 10:00 a.m. at Ducks Unlimited. Ms. Houston also mentioned that Protect Our Aquifer is hosting a Water Wednesday Happy Hour at the Germantown Huey's on June 26, 204.

Chairman Dickson recognized Councilwoman Jerri Greene joining us via Zoom.

**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 59)

**CONSENT AGENDA**

(Items 1 through 12)

**Motion To:** Approve Consent Agenda Items 1 through 12.

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        Mitch Graves, Board Member  
**SECONDER:**   Michael Pohlman, Vice Chairman  
**AYES:**         Pohlman, Pesce, Person, Graves, Dickson

Advisory Board Member Lewellen - Concurs

Advisory Board Member Butler – Concurs

**Motion To:** Approve Same Day Minutes for Item #10.

**RESULT:**        **APPROVED [UNANIMOUS]**  
**MOVER:**        Mitch Graves, Board Member  
**SECONDER:**   Michael Pohlman, Vice Chairman  
**AYES:**         Pohlman, Pesce, Person, Graves, Dickson

**PRESIDENT**

(None)

**SVP, CHIEF OPERATING OFFICER**

(None)

**VP ELECTRIC ENGINEERING & OPERATIONS**

1. Resolution awarding Contract No. 12479, Voice Replacement System to TekLinks, Inc. dba C-Spire Business in the funded not-to-exceed amount of \$2,207,835.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
2. Resolution awarding a purchase order to Southern States, LLC for substation capacitor switches, in the amount of \$608,400.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
3. Resolution approving Change No. 3 to Contract No. 12174, Waste Management Services with Tradebe Environmental Services, LLC to renew the current contract in the funded amount of \$150,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
4. Resolution ratifying the emergency award of Contract No. 12481, 115kv Transmission Pipeline Repair to Infrasource Construction, LLC in the funded not-to-exceed amount of \$550,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)
5. Resolution approving Change No. 1 to Contract No. 12387 (solicited under Contract No.12302), Substation Engineering Services (Asset Management) with Burns & McDonnell Engineering Company, Incorporated to ratify and renew the current contract in the funded not-to-exceed amount of \$165,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP WATER & GAS ENGINEERING & OPERATIONS**

6. Resolution approving Contract No. 12517 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC. (The new contract allows MLGW to continue flowing natural gas on Texas Gas Transmission pipeline in the event our operational needs exceed our contractual hourly gas flow limits. The first year of the contract will have a reduced rate of \$0.375 per MMBtu for the pipeline agreement with Texas Gas Transmission, LLC . Upon completion of the one-year reduced rate, a non-reduced rate of \$0.4284 is applicable for the remaining term of the contract pending further negotiations for a reduced rate. The contract term is for 5 years, effective November 1, 2024 and ending October 31, 2029.) (Chandrika Winston) (REQUIRES CITY COUNCIL APPROVAL)
7. Resolution approving Change No. 3 to Contract No. 12251, Aerator Maintenance with R. P. Services, Incorporated to renew the current contract in the funded amount of \$318,362.40. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**SVP, CFO & CAO, FINANCE**

(None)

**VP & CIO**

8. Resolution awarding Contract No. 12447, Data Center Enhancements Connectivity Improvements to Logicalis, Inc. in the funded amount of \$363,742.44. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP SHARED SERVICES**

9. Resolution approving Change No. 1 to Contract No. 12371, System Furniture to Office Interiors to increase the current contract in the funded amount of \$1,500,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP CUSTOMER EXPERIENCE & ENERGY SERVICES**

10. Resolution approving Change No. 16 to Contract No. 10765, Private Label Service Agreement with Utility Consumer Analytics, Inc. (formerly Aclara Technologies, LLC) to extend the current contract and expand the scope of work in the funded amount of \$541,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP CORPORATE COMMUNICATIONS**

11. Resolution approving Change No. 3 to Contract No. 12209, Courier Services with Deep South Delivery, LLC dba Diligent Delivery Systems (formerly Express Courier International, Inc.) to renew the current contract in the funded amount of \$152,292.15. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & GENERAL COUNSEL**

12. Resolution approving Change No. 4 to Contract No. 12232, Third Party Administrator for Workers' Compensation with Brentwood Services Administrators, Incorporated to ratify and renew the current contract in the funded amount of \$150,000.00. (Randy Orsby) (REQUIRES CITY COUNCIL APPROVAL)

**VP & CPO PEOPLE SERVICES**

(None)

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

President McGowen discussed various workforce development programs. President McGowen mentioned the boot camp that we started last year in partnership with Memphis/Shelby County Schools and Southwest Community College that included about 20 students. President McGowen reported that this year we have doubled the participation with 40 students that are enrolled in the utility construction boot camp and automotive technology boot camp at Southwest Community College which are three-week programs. President McGowen stated we have 22 interns starting to work here at the Administration Building. President McGowen stated that in total we have about 70 young people working alongside our folks that will hopefully find a career path that will be interesting for them to pursue in the future whether it be at MLGW or another

Memphis Company. President McGowen believes we are setting the standard for how organizations should behave in Memphis, Tennessee, in that we are cultivating a pool from which we can recruit. President McGowen reported that we are also working with the Memphis Chamber of Commerce regarding the STEM program and we will have a teacher join us to help train people for those entry level positions that we have available. President McGowen stated to the Board, your team is out there, and that is evident by the 511 people recruited last year. President McGowen reported that we are looking to surpass that number this year.

Mrs. Jacqueline Jones answered the Commissioners' questions regarding our workforce development programs. Mrs. Jones introduced several of the interns that were attendance.

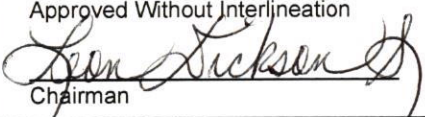
Advisory Board Member Butler spoke of a Junior Achievement Event at the Agri-Center and commended the MLGW Team for the wonderful job they did at that event.

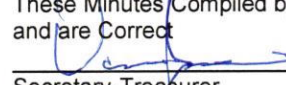
**COMMITTEE REPORTS:**

(None)

**ADJOURNMENT:**

There being no further business, the meeting was adjourned at 9:10 a.m. (See Minute File No. 1495.)

Approved Without Interlineation  
  
Chairman

These Minutes Compiled by Undersigned  
and are Correct  
  
Secretary-Treasurer