



**BOARD OF WATER AND LIGHT**

**March 23, 2021 - 5:30 p.m. via WebEx Meetings**

**REO Town Depot, 1201 S. Washington Ave., Lansing, Michigan**

**REGULAR BOARD MEETING AGENDA**

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing and all Board members will participate virtually. Instructional options to be in attendance are as follows:

**1. Event Address for Attendees for Regular Board Meeting:**

<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=ee6377d6a2307cb37ed0eb7b417d37375>

**Event Number for Attendees for Regular Board Meeting: 132 087 2728**

**Event Password for Regular Board Meeting: 7y5kGCBve5i**

**2. Audio Conference for Regular Board Meeting:**

**United States Toll +1-408-418-9388**

**Access Code: 132 087 2728**

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**1. Roll Call**

**2. Pledge of Allegiance**


**3. Approval of Minutes**

- a. Regular Board Meeting Minutes of January 26, 2021
- b. Special Board Meeting Minutes of March 16, 2021

**4. Public Comment on Agenda Items**

*Members of the public are welcome to speak to the Board on any agenda subject. Anyone wishing to comment on any matter **not** on the agenda may do so immediately prior to adjournment.*

Options for Public Comment (PC) participation include:

- Raising your hand by clicking on the hand  icon button in the Participants panel
- Submitting written comments by email to [mdenise.griffin@lbwl.com](mailto:mdenise.griffin@lbwl.com) (By the End of PC)
- Submitting written comments to 1201 S. Washington Ave., Lansing, MI 48910

**5. Communications**

**6. Committee Reports**

- a. Human Resources Committee Meeting (February 16, 2021) - Tony Mullen, Chairperson

- b. Executive Committee Meeting (February 25, 2021) - David Price, Chairperson
- c. Committee of the Whole Meeting (March 9, 2021) – Tracy Thomas, Chairperson
- d. Finance Committee Meeting (March 9, 2021) - David Lenz, Chairperson
- e. Human Resources Committee Meeting (March 16, 2021) - Tony Mullen, Chairperson

## **7. Manager’s Recommendations**

## **8. Unfinished Business**

## **9. New Business**

## **10. Resolutions/Action Items**

- a. Salary Adjustment – Charter Appointed Employee
- b. Corporate Sustainability 2021 Resolution
- c. BWL 2021 External Auditor Recommendation

## **11. Manager’s Remarks**


## **12. Commissioners’ Remarks**

## **13. Motion of Excused Absence**

## **14. Public Comment**

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## **15. Adjournment**

In compliance with the order from the Director of the Michigan Department of Health and Human Services and the order from the Ingham County Health Department, in an effort to protect the health and safety of the public, to mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State’s health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in person contact, particularly in the context of large groups. Therefore, the above meeting will be conducted via audio/video conference in accordance with the Open Meetings Act, as amended by Public Act 228 of 2020 effective on October 16, 2020. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meeting using the website or phone number and the meeting ID provided above.

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or [mdenise.griffin@lbwl.com](mailto:mdenise.griffin@lbwl.com), or utilize TTY by dialing 7-1-1. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

Agenda posted on web site/building 3-19-21

2021 Board Meetings Notice/Schedule Posted in the Lansing City Pulse January 6, 2021