



BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
September 25, 2018 - 5:30 p.m.
BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of July 24, 2018

4. Public Comment

*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.*

5. Communications

Electronic Mail: From Mike Harrington of Michigan Forge regarding Electricity Cost per kWh

Electronic Mail: Resignation Statement from BWL Commissioner Dennis M. Louney

Electronic Mail: From Ann Nieratko regarding Tree Trimming Concern

6. Committee Reports

- a. Human Resources Meeting (September 18, 2018)-Tracy Thomas, Chair
- b. Committee of the Whole Meeting (September 18, 2018)-Sandra Zerkle, Chair
- c. Finance Committee Meeting (September 18, 2018)-Ken Ross, Chair

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. PA 152 Health Care Premium Sharing
- b. Acceptance of the 2018 Audited Financial Statements
- c. Capital Project Budget Exceedance Approval: AE– Electric Annual Account

11. Manager's Remarks

12. Commissioners' Remarks

13. Motion of Excused Absence

14. Public Comment

Members of the public are welcome to speak to the Board on any Board of Water and Light subject. Is there anyone who would care to speak? If so, please step to the podium and state your name for the record?

15. Adjournment