

BOARD OF WATER AND LIGHT
1232 Haco Drive - Lansing, Michigan
July 27, 2010 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Board Meeting of May 25, 2010
- 4. Public Comments**

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**
 - a. Letter of Resignation from BWL Commissioner Peter Kramer
- 6. Committee Reports**
 - a. Finance Committee Meeting Report (June 8, 2010) – Peter Kramer, Chair
 - b. Committee of the Whole Report (July 13, 2010) – Frank Lain, Chair
 - c. Finance Committee Meeting Report (July 13, 2010) – Peter Kramer, Chair
 - d. Human Resources Committee Meeting Report (July 20, 2010) – Tony DeLuca, Chair
 - e. Nominating Committee Meeting Report (July 20, 2010) – Pete Kramer, Chair
- 7. Manager’s Recommendations**
 - a. Approval of FAS 71
 - b. Approval of Procurement Policy
 - c. Approval of Intent to Reimburse Expenditures with Proceeds of Tax Exempt Debt
 - d. Approval of Notice of Intent to Issue Revenue Bonds
 - e. Adopt Designated Representative and Alternate Designated Representatives for Clean Air Act
- 8. Unfinished Business**
- 9. New Business (Verbal)**
 - a. Elect Board Officers FY 2010-11
- 10. Resolutions**
 - a. Resolution for Reappointment of General Manager
 - b. Resolution for Reappointment of Internal Auditor
 - c. Resolution for Reappointment of Corporate Secretary
- 11. Manager’s Remarks**
- 12. Commissioners’ Remarks**
- 13. Motion of Excused Absence**
- 14. Public Comments**

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- 15. Adjournment**