

**BOARD OF WATER AND LIGHT**  
**1232 Haco Drive - Lansing, Michigan**  
**September 28, 2010 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
  - a. Regular Board Meeting of July 27, 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. Thank you card from Beverly Bishop
6. **Committee Reports**
  - a. Committee of the Whole Report (August 10, 2010) – Dennis Louney, Chair
  - b. Finance Committee Meeting Report (September 14, 2010) – Marge Bossenbery, Chair
  - c. Committee of the Whole Report (September 14, 2010) – Dennis Louney, Chair
  - d. Pension Fund Trustees Report (September 14, 2010) – Sandra Zerkle, Chair
7. **Manager's Recommendations**
  - a. Approval of Easement Grant to Reith-Riley Construction Co., Inc.
  - b. Approval of Revised Investment Policy for Defined Contribution Plan
  - c. Approval of FY 2010 Pension and Post Employment Benefit Plan Audited Financial Statements
8. **Unfinished Business**
9. **New Business**
10. **Resolutions**
11. **Manager's Remarks**
  - a. Chili Cook-off Awards
  - b. 5K Awards
  - c. Water Lab Approved
12. **Commissioners' Remarks**
13. **Motion of Excused Absence**
14. **Public Comments**

*Members of the public are welcome to speak to the Board on any Board of Water and Light subject.*
15. **Adjournment**