

BOARD OF WATER AND LIGHT
1232 Haco Drive - Lansing, Michigan
November 15, 2011 - 5:30 p.m.
BOARD MEETING AGENDA

1. **Roll Call**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
 - a. Regular Board Meeting of September 27, 2011
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**
6. **Committee Reports**
 - a. Committee of the Whole Meeting Report (November 8, 2011) – Dennis M. Louney, Chair
 - b. Finance Committee Meeting Report (November 8, 2011) – Marge Bossenbery, Chair
 - c. Executive Committee Meeting Report (November 15, 2011) – Sandra Zerkle, Chair
 - d. Human Resource Committee Meeting Report (November 15, 2011) – Tracy Thomas, Chair
7. **Manager's Recommendations**
 - a. Resolution setting a Public Hearing for January 19, 2012 to consider rate adjustments
8. **Unfinished Business**
9. **New Business**
10. **Resolutions**
11. **Manager's Remarks**
12. **Commissioners' Remarks**
13. **Motion of Excused Absence**
14. **Public Comments**

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15. **Adjournment**