

**BOARD OF WATER AND LIGHT**  
**1232 Haco Drive - Lansing, Michigan**  
**September 27, 2011 - 5:30 p.m.**  
**BOARD MEETING AGENDA**  
**AMENDED**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
  - a. Regular Board Meeting of July 26, 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**
  - a. Letters regarding use of BWL's floodplain for Woldumar Nature Center's Run-A-Munk 5 & 10K Walk/Run (Jeff Hicks, Delta Township Trustee; Joan Bauer, State Rep.; Rick Jones, State Senator)
  - b. Electronic mail from Anderson Water Systems regarding Reo Town Plant
  - c. Letter of appreciation to BWL employees from the Board of Commissioners
  - d. Letters in response to the request for use of the BWL's floodplain for Woldumar Nature Center's Run-A-Munk 5 & 10K Walk/Run
- 6. Committee Reports**
  - a. Committee of the Whole Meeting Report (September 13, 2011) – Dennis M. Louney, Chair
  - b. Finance Committee Meeting Report (September 13, 2011) – Marge Bossenbery, Chair
  - c. Pension Fund Trustees Meeting Report (September 13, 2011) – Sandra Zerkle, Trustee
- 7. Manager's Recommendations**
  - a. Approve FY 2011 Financial Audit
  - b. Approve FY 2011 Pension and Post Employment Benefit Plan Audited Financial Statements
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions**
  - a. Approve 2012 Board Meeting Dates
- 11. Manager's Remarks**
- 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**