



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING PUBLIC NOTICE/AGENDA
May 19, 2026 – 5:30 PM
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot**

BWL full meeting packets and public notices/agendas are located on the official website at <https://www.lbwl.com/about-bwl/governance>.

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of March 24, 2026

4. Public Comment on Agenda Items

*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. Each speaker will have 3 minutes to speak to the Board.*

5. Communications

- a. Electronic mail from Niesha Partee re: BWL Customer Service Experience
- b. Electronic mail from Calvin McClinton re: Attorney/Client Communication- Litigation

6. Committee Reports

- a. Committee of the Whole Meeting (May 7, 2026) Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (May 7, 2026) Dale Shrader, Chairperson
- c. Human Resources Committee Meeting (May 12, 2026) Tony Mullen, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Resolution for Return on Equity Renewal Amendment
- b. Resolution for Corporate Diversity, Equity, & Inclusion Policy
- c. Resolution for Fiscal Year 2027-2032 Budget and Forecast
- d. Resolution for Appointment of the Charter Position of Director and General Manager
- e. Resolution for Appointment of the Charter Position of Internal Auditor
- f. Resolution for Appointment of the Charter Position of Corporate Secretary

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. Each speaker will have 3 minutes to speak to the Board.

15. Closed Session to Address Attorney/Client Communication - Litigation

a. Resolution to Address Attorney/Client Communication - Litigation

16. Adjournment

Agenda posted on website/building 05-15-2026

2026 Board Meeting Notice/Schedule Posted in the Lansing State Journal 01-02-2026