



**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave., Lansing, Michigan**  
**January 25, 2022 - 5:30 p.m.**  
**REGULAR BOARD MEETING AGENDA**

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

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Approval of Minutes**

- a. Special Board Meeting Minutes of December 21, 2021
- b. Special Board Meeting Minutes of December 14, 2021
- c. Regular Board Meeting Minutes of November 16, 2021

**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.*

**5. Communications**

- a. Electronic mail from Kevin Shoen re: Fiber Construction Permits
- b. Electronic mail from Victor Diaz re: Butterfly Garden Partnership
- c. Electronic mail from Tom Hawley re: Street Lighting
- d. Electronic mail from Terry and Valerie Price re: Water Shutoff
- e. Electronic mail from Vivian and Brenden Cislo re: Electrical Wire Hazard
- f. Electronic mail from Magdalena Rivera re: Deposit Fee

**6. Committee Reports**

- a. Committee of the Whole Meeting (January 11, 2022)-Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (January 11, 2022)-David Price, Acting Chairperson
- c. Human Resources Committee Meeting (January 20, 2022)-David Price, Chairperson

**7. Manager's Recommendations**

**8. Unfinished Business**

- a. Internal Auditor Status Report

**9. New Business**

- a. Amendments to Internal Auditor and Corporate Secretary Job Descriptions

**10. Resolutions/Action Items**

- a. Appointment of Interim Internal Auditor
- b. Appointment of Interim 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.*

**15. Adjournment**

Based on recommendations from the Centers for Disease Control the Lansing Board of Water and Light request that all meeting attendees wear a face covering.

Agenda posted on web site/building 01-21-22

2022 Board Meetings Notice/Schedule Posted in the Lansing City Pulse January 5, 2022