



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
March 22, 2022 - 5:30 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot**

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. Regular Board Meeting Minutes of January 25, 2022

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 Randy Dykhuis re: Groundwater Contamination at Erickson
- b. Electronic mail from Catherine Church re: Residential Electrical Lines
- c. Electronic mail from Maxine Shepard re: Residential Bill
- d. Electronic mail from Victor Diaz re: Earth Day Celebration

6. Committee Reports

- a. Special Committee of the Whole Meeting (February 15, 2022)-Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (February 22, 2022)-Tony Mullen, Chairperson
- c. Executive Committee Meeting (March 3, 2022)-David Price, Chairperson
- d. Committee of the Whole Meeting (March 8, 2022)-Sandra Zerkle, Chairperson
- e. Human Resources Committee Meeting (March 17, 2022)-Tracy Thomas, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Approval of the FY 22 Internal Audit Plan

- b. Approval of Amendments to Governance Policy
- c. Approval of Amendments to Rules of Procedure

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

Agenda posted on web site and building 03-17-22

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