



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
May 20, 2025 - 5:30 p.m.  
1201 S. Washington Ave., Lansing, Michigan  
REO Town Depot**

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 March 25, 2025

**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 Max Howard re: BWL Internal Auditor Hiring in the City Charter

**6. Committee Reports**

- a. Special Human Resources Committee Meeting (May 8, 2025) – Beth Graham, Chairperson
- b. Human Resources Committee Meeting (May 13, 2025) – Beth Graham, Chairperson
- c. Committee of the Whole Meeting (May 13, 2025) – Semone James, Chairperson
- d. Finance Committee Meeting (May 13, 2025) – Tony Mullen, Chairperson

**7. Manager's Recommendations**

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. Appointment of the Charter Position of Corporate Secretary Resolution
- b. Appointment of the Charter Position of Director and General Manager Resolution
- c. Appointment of the Charter Position of Internal Auditor Resolution
- d. Ratification of Trustees of Retirement Plans Resolution
- e. Return on Equity Agreement Resolution
- f. Capital Budget Exceedance Request for Electric Annuals Resolution
- g. Capital Budget Exceedance Request for REO Steam Turbine Generator Overhaul Resolution

- h. Cash Reserve Policy Change Resolution
- i. FY26-31 Budget Resolution

**11. Manager's Remarks**

**12. Commissioners' Remarks**

**13. Motion of Excused Absence**

**14. Public Comment**

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**15. Adjournment**

Agenda posted on web site/building 05-15-25

2025 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2025