



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
May 23, 2017 - 5:30 p.m.
BOARD MEETING AGENDA**

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of March 28, 2017

4. Public Comment

*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

Electronic Mail from:

- a. LaSandra Jones regarding Outside Personal Protection Light
- b. BWL Manager Kellee Christensen regarding the 24th Annual Adopt A River Event
- c. Michael VanLeeuwenn regarding BWL's E-Payment System

6. Committee Reports

- a. Committee of the Whole Meeting (May 9, 2017)
- b. Finance Committee Meeting (May 16, 2017)

7. Manager's Recommendations

- a. Proposed Electric Franchise Resolution-City of East Lansing

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. FY 18 Operating and Capital Budget

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. Is there anyone who would care to speak? If so, please step to the podium and state your name for the record?

15. Adjournment