



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
May 24, 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 March 22, 2022
- b. Special Board Meeting Minutes of April 26, 2022
- c. Special Board Meeting Minutes of May 3, 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 Gerald Williams re: Recent Power Outage
- b. Electronic mail from Aaron Jackson re: Smart Meter Installation
- c. Electronic mail from Dana Perrien re: Smart Meter Installation
- d. Electronic mail from Jessica Melendez re: Water Bill

6. Committee Reports

- a. Human Resources Committee Meeting (March 31, 2022)-Tracy Thomas, Chairperson
- b. Human Resources Committee Meeting (April 26, 2022)-Tracy Thomas, Chairperson
- c. Committee of the Whole Meeting (May 10, 2022)-Sandra Zerkle, Chairperson
- d. Finance Committee Meeting (May 10, 2022)-Tony Mullen, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Return on Equity (ROE) Renewal
- b. DB Investment Policy Statement Resolution
- c. VEBA Investment Policy Statement Resolution
- d. Retirement Plan Committee Appointment Change Resolution
- e. Drinking Water State Revolving Fund Resolution
- f. FY 2023-2028 Budget and Forecast Resolution

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 05-19-22

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