



**BOARD OF WATER AND LIGHT  
SPECIAL BOARD MEETING AGENDA/PUBLIC NOTICE  
June 17, 2021 - 5:30 p.m. via WebEx Meetings  
REO Town Depot, 1201 S. Washington Ave., Lansing, Michigan**

Pursuant to Section 1, 1.2 of the Board of Water & Light’s Rules of Procedures, Board of Water & Light’s Chairperson David Price has called a special meeting of the Board of Commissioners on Thursday, June 17, 2021 at 5:30 p.m. via WebEx Conferencing with all Board Members participating virtually.

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

Due to public safety concerns resulting from the COVID-19 Pandemic, this meeting will be conducted via WebEx Conferencing and all Board members will participate virtually. Instructional options to be in attendance are as follows:

**1. Event Address for Attendees for Special Board Meeting:**  
<https://lbwlevents.webex.com/lbwlevents/onstage/g.php?MTID=e43361829acc2637d2276006602834f85>

**Event Number for Attendees for Special Board Meeting:** 132 302 5002

**Event Password for Special Board Meeting:** bmDwSs2F3b5

**2. Audio Conference for Special Board Meeting:** United States Toll +1-408-418-9388

**Access Code:** 132 302 5002

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1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comments

Members of the public are welcome to speak to the Board on the agenda subject. Anyone wishing to comment on any matter not on the agenda may do so immediately prior to adjournment. Options for Public Comment (PC) participation include:

- Raising your hand by clicking on the hand  icon button in the Participants panel
- Submitting written comments by email to [mdenise.griffin@lbwl.com](mailto:mdenise.griffin@lbwl.com) (By the End of PC)
- Submitting written comments to 1201 S. Washington Ave., Lansing, MI 48910

5. Purpose and Consideration:

a. A RESOLUTION ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

6. Manager’s Remarks

7. Commissioners’ Remarks

8. Public Comment

Members of the public are welcome to speak to the Board on any Board of Water and Light subject. Options for Public Comment (PC) participation include:

- Raising your hand by clicking on the hand  icon button in the Participants panel
- Submitting written comments by email to [mdenise.griffin@lbwl.com](mailto:mdenise.griffin@lbwl.com) (By the End of PC)
- Submitting written comments to 1201 S. Washington Ave., Lansing, MI 48910

9. Motion of Excused Absence

10. Adjournment

In compliance with the order from the Director of the Michigan Department of Health and Human Services and the order from the Ingham County Health Department, in an effort to protect the health and safety of the public, to mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in person contact, particularly in the context of large groups. Therefore, the above meeting will be conducted via audio/video conference in accordance with the Open Meetings Act, as amended by Public Act 228 of 2020 effective on October 16, 2020. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meeting using the website or phone number and the meeting ID provided above.

Persons with disabilities who need an accommodation to fully participate in this meeting should contact the Office of the BWL Corporate Secretary at (517) 702-6033 or [mdenise.griffin@lbwl.com](mailto:mdenise.griffin@lbwl.com), or utilize TTY by dialing 7-1-1. A 24-hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.

Posted June 11, 2021