



**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 (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 (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, 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

PROPOSED RESOLUTION

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

WHEREAS, the Lansing board of Water and Light (BWL) is seeking low interest funding to assist in its efforts to improve existing water treatment and distribution systems through the State of Michigan, Department of Environmental Quality's (EGLE) Drinking Water State Revolving Fund (DWSRF); and

WHEREAS, as a requirement of the DWSRF Loan Program, municipalities applying for DWSRF loans are required to submit to EGLE an adopted Project Plan (Project Plan) describing the proposed improvement to existing water treatment and distribution systems program projects; and

WHEREAS, the purpose of the Project Plan is for the replacement of aging water main, valves, associated fire hydrants and appurtenance located within the City of Lansing's Combined Sewer Separation Areas of 034D, 034E and 015S to improve water quality and reliability and to improve flow efficiency and public health protection; and

WHEREAS, the Project Plan for water main replacement will be in partnership with the City of Lansing's Combined Sewer Overflow project; and

WHEREAS, the Lansing board of Water and Light authorized Fishbeck to prepare a Project Plan, which recommends the construction of the following three (3) project areas:

- CSO Subarea 034D Sewer Separation Project; and
- CSO Subarea 034E Sewer Separation Project; and
- CSO Subarea 015S Sewer Separation Project; and

WHEREAS, the estimated total project cost of the three (3) project areas is \$ 19.2 Million; and

WHEREAS, a Public Hearing to receive public comment on the proposed Project Plan was held on June 7, 2021 and no public comments were received for consideration; and

NOW THEREFORE BE IT RESOLVED that the Lansing Board of Water and Light formally adopts the Project Plan and agrees to implement the selected alternative - Alternative 1 – Open cut water main replacement in conjunction with City of Lansing Combined Sewer Overflow project.

BE IT FURTHER RESOLVED, that the Water Distribution Principal Engineer, a position currently held by Michael Lehtonen, P.E., is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a Drinking Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

Yeas (names of Members voting Yes): _____

Nays (names of Members voting No): _____

I certify that the above Resolution was adopted by _____ (the governing body of the applicant) on _____.

BY:

Name (please print or type)

Title

Signature

Date