



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
July 22, 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. Nominating Committee Report and Election of Officers FY 2025-2026**

**4. Approval of Minutes**

- a. Regular Board Meeting Minutes of May 20, 2025

**5. 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.*

**6. Communications**

- a. Electronic mail from Leo Kaplan re: Reporting on Storm Request
- b. Electronic mail from Logan Wilk re: Electric Service
- c. Electronic mail from Michelle Harmon re: Security Deposit
- d. Electronic mail from Michelle Harmon re: Utility Bill
- e. Electronic mail from Victor Wooddell re: Lansing City Charter Reporter Request

**7. Committee Reports**

- a. Nominating Committee Meeting (June 17, 2025) – Dale Schrader, Chairperson
- b. Committee of the Whole Meeting (July 8, 2025) - Semone James, Chairperson
- c. Finance Committee Meeting (July 8, 2025) – Tony Mullen, Chairperson

**8. Manager's Recommendations**

**9. Unfinished Business**

**10. New Business**

**11. Resolutions/Action Items**

- a. FY26 Rules and Regulations for Electric, Water, Steam and Chilled Water Utility Services Resolution
- b. Resolution Honoring Stuart Goodrich
- c. Capital Project Exceedance: AE - Electric Annuals Resolution
- d. Appointee Expense Policy Resolution
- e. Amendment to the Travel & Expense Policy Resolution
- f. FY2026 Internal Audit Work Plan Resolution

**12. Manager's Remarks****13. Commissioners' Remarks****14. Motion of Excused Absence****15. Public Comment**

*Members of the public are welcome to speak to the Board on any Board of Water and Light subject. Each speaker will have 3 minutes to speak to the Board.*

**16. Adjournment**

Agenda posted on web site and building 07-17-25

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