



BOARD OF WATER AND LIGHT

July 27, 2021 - 5:30 p.m.

REO Town Depot, 1201 S. Washington Ave., Lansing, Michigan

REGULAR BOARD MEETING 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. Special Communication

- a. Resignation Statement: BWL At-Large Commissioner Ken Ross

4. Election of Officers FY 2021-2022

5. Special Presentation: Certificate of Appreciation to Stuart Goodrich, Delhi Advisory Commissioner

6. Approval of Minutes

- a. Regular Board Meeting Minutes of May 25, 2021
- b. Special Board Meeting Minutes of June 17, 2021

7. 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.*

8. Communications

- a. Electronic mail from Claude Beavers re: BWL's new Customer Portal System

9. Committee Reports

- a. Nominating Committee Meeting (June 15, 2021) – Tony Mullen, Chairperson
- b. Human Resources Committee Meeting (June 15, 2021) - Tony Mullen, Chairperson
- c. Human Resources Committee Meeting (July 13, 2021) - Tony Mullen, Chairperson
- d. Finance Committee Meeting (July 13, 2021) - David Lenz, Chairperson

10. Manager's Recommendations

11. Unfinished Business

12. New Business

13. Resolutions/Action Items

- a. Reappointment of Charter Position: Corporate Secretary - FY 2021-2022

- b. Reappointment of Charter Position: General Manager - FY 2021-2022
- c. Reappointment of Charter Position: Internal Auditor - FY 2021-2022
- d. Collective Bargaining Agreement between the BWL & IBEW, AFL-CIO, Local 352
- e. Internal Auditor Fiscal Year 2021-2022 Audit Plan

14. Manager's Remarks

15. Commissioners' Remarks

16. Motion of Excused Absence

17. Public Comment

Members of the public are welcome to speak to the Board on any Board of Water and Light subject.

18. Adjournment

Agenda posted on web site/building 7-21-21

2021 Board Meetings Notice/Schedule Posted in the Lansing City Pulse January 6, 2021