



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING PUBLIC NOTICE/AGENDA- **UPDATED**
July 28, 2026 – 5:30 PM
1203 S. Washington Ave., Lansing, Michigan
REO Town Depot**

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

1. Roll Call

2. Pledge of Allegiance

3. Nominating Committee Report (July 7, 2026) and Election of Officers FY 2026-2027

4. Approval of Minutes

- a. Regular Board Meeting Minutes of May 19, 2026

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 Arbors of Georgetown re: Power Outage Restoration
- b. Electronic mail from Samantha Smith re: Power Outage Restoration
- c. Electronic mail from Lisa Alices re: Board Position
- d. Electronic mail from Marilea Riddle re: Customer Service Representative
- e. Electronic mail from Michelle Harmon re: Customer Bill

7. Committee Reports

- a. Nominating Committee Meeting (July 7, 2026) Tony Mullen, Chairperson
- b. Committee of the Whole Meeting (July 14, 2026) Sandra Zerkle, Chairperson
- c. Finance Committee Meeting (July 21, 2026) Dale Shrader, Chairperson

8. Manager's Recommendations

9. Unfinished Business

10. New Business

11. Resolutions/Action Items

- a. Resolution for FY2027 Rules and Regulations for Electric, Water, Steam, Chilled Water, and Hot Water Utility Services

- b. Resolution for VEBA Plan Investment Policy Statement Change
- c. Resolution for FY2027 Audit Work Plan
- d. Resolution for Approval of Recommendation for Director of Internal Audit Elisha Franco to attend Lansing Leadership Training

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 website/building 07-24-2026

2026 Board Meeting Notice/Schedule Posted in the Lansing State Journal 01-02-2026