



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING AGENDA**  
**September 23, 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. Approval of Minutes**

- a. Regular Board Meeting Minutes of July 22, 2025

**4. 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.*

**5. Communications**

- a. Electronic mail from Ghitta Kern re: Utility Bill

**6. Committee Reports**

- a. Human Resources Committee Meeting (September 9, 2025) – Tony Mullen, Chairperson
- b. Committee of the Whole Meeting (September 9, 2025) – Sandra Zerkle, Chairperson
- c. Finance Committee Meeting (September 9, 2025) – Dale Schrader, Chairperson

**7. Manager's Recommendations**

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. PA 152 Healthcare Premium Sharing Resolution
- b. Amendment to Resolution Honoring Stuart Goodrich
- c. Approval of Corporate Secretary and Board of Commissioners 2025 Quarterly Budget & Expense Reports

**11. Manager's Remarks**

**12. Commissioners' Remarks**

### **13. Motion of Excused Absence**

### **14. 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.*

### **15. Adjournment**

Agenda posted on web site/building 09-19-25

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