



BOARD OF WATER AND LIGHT
September 28, 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. Approval of Minutes

- a. Regular Board Meeting Minutes of July 27, 2021

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.*

5. Communications

- a. Electronic mail from Kyla Holmes re: Tree removal
- b. Electronic mail from Kathi Raffone re: Overgrown field
- c. Electronic mail from Ashlee Barker re: Tree trimming

6. Committee Reports

- a. Committee of the Whole Meeting (September 14, 2021) – Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (September 14, 2021) - Tony Mullen, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. PA 152 Health Care Premium Sharing
- b. Acceptance of the 2021 Audited Financial Statements
- c. Advanced Distribution Management System Capital Project Exceedance

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.

15. Adjournment

Based on recommendations from the Centers for Disease Control, and in accordance with the City of Lansing, the Board of Commissioners are requesting members of the public, staff and Board Members to wear a face covering at Committee and Regular Board Meetings.

Agenda posted on web site/building 9-22-21

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