



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
November 14, 2017 - 5:30 p.m.
BOARD MEETING AGENDA**

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of September 26, 2017

4. Public Comment

*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

Electronic Mail regarding the proposed rate adjustments from:

- a. Diana Grinwis
- b. Ryan, No last name provided
- c. Marcella Reynolds
- d. Thomas Eldred
- e. Linda Riley
- f. Tam R. Arend

6. Committee Reports

- a. Finance Committee Meeting (November 7, 2017) – Ken Ross, Chair
- b. Trustee Meeting (November 14, 2017) – David Price, Chair

7. Manager's Recommendations

- a. Capital Budget Exceedance Resolution-Canal Substation Distribution
- b. Capital Budget Exceedance Resolution-Enterprise Service Bus

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Appointment of Chair as Signatory for Trustees Designations

11. Manager's Remarks

12. Commissioners' Remarks

13. Motion of Excused Absence

14. Public Comment

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15. Adjournment