



**BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
November 15, 2016 - 5:30 p.m.
BOARD MEETING AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Special Ceremony Check Presentations**
 - a. Chili Cook-Off Recipients**
 - Impression 5 Science Center
 - Sparrow Foundation
 - Lansing Promise
 - b. 5K Run Recipient**
 - McLaren Greater Lansing Healthcare Foundation
- 4. Approval of Minutes**
 - a. Regular Board Meeting- September 27, 2016
- 5. 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.*
- 6. Communications**

Electronic Mail received from:

 - a. Steve Rall re: Requesting the Commissioners to view a Natural Gas Documentary
 - b. Cody James Forsythe re: Payment difficulties
 - c. Erick White re: Customer Service
- 7. Committee Reports**
 - a. Joint BWL and Lansing City Council COW Meeting (October 27, 2016) – David Price, Chair
 - b. Human Resources Committee (November 8, 2016) – Tony Mullen, Chair
 - c. Committee of the Whole (November 8, 2016) – Mark Alley, Chair
 - d. Finance Committee (November 8, 2016) – Ken Ross, Chair
 - e. Pension Fund Trustees Meeting (November 15, 2016) –David Price, Chair
- 8. Manager's Recommendations**
 - a. Capital Budget Correction and Exceedance Approval
- 9. Unfinished Business**
- 10. New Business**
- 11. Resolutions/Action Items**
 - a. Salary Adjustment for the Charter Position of Auditor
 - b. BWL and IBEW Collective Bargaining Agreement
 - c. Amendment to 401a Defined Contribution Plan
 - d. Amendment to 457 Deferred Compensation Plan
 - e. PA 152 – Employee Contribution to the Medical Benefit Plans
 - f. 2017 Regular Board Meeting Dates
 - g. Information Technology Communication Policy
 - h. Fourteenth Supplement Revenue Bond
 - i. Acceptance of 2016 Audited Financial Statements for DB, DC and VEBA Pension Plans
- 12. Manager's Remarks**
- 13. Commissioners' Remarks**
- 14. Motion of Excused Absence**
- 15. Public Comment**
- 16. Adjournment**