



BOARD OF WATER AND LIGHT

November 16, 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 September 28, 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. Letter of resignation from BWL Corporate Secretary Griffin
- b. Electronic mail from Michelle Chambers re: Moores Park Neighborhood Trees
- c. Electronic mail from Crane Family re: Moores Park Neighborhood tree trimming
- d. Electronic mail from Mary Pollack re: Streetlight outage on Saginaw Harrison
- e. Electronic mail from Ellen Todd re: BWL investment performance
- f. Electronic mail from Jonathan Korpi re: BWL customer Service
- g. Electronic mail from a BWL Employee re: A complaint against an Executive Staff Member

6. Committee Reports

- a. Human Resources Committee Meeting (October 12, 2021) – David Price, Chairperson
- b. Human Resources Committee Meeting (October 26, 2021) – David Price, Chairperson
- c. Human Resources Committee Meeting (October 27, 2021) – David Price, Chairperson
- d. Committee of the Whole Meeting (November 9, 2021) – Sandra Zerkle, Chairperson
- e. Finance Committee Meeting (November 9, 2021) - Tony Mullen, Chairperson
- f. Pension Fund Trustees Meeting (November 16, 2021) – David Price, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Corporate Secretary Longevity Adjustment
- b. Retention of Hiring Consultant
- c. Regular Board Meeting Schedule – 2022
- d. Interim Internal Auditor Appointment
- e. Grant of Settlement Authority

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 11-12-21

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