



BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
January 22, 2019 - 5:30 p.m.
BOARD MEETING AGENDA

Roll Call

Pledge of Allegiance

Approval of Minutes

Regular Board Meeting Minutes of November 13, 2018

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.*

Communications

Electronic Mail from Dennis Muchmore re: The RFP Process

b. (2) Electronic Mailings from Melinda Hollembaek re: A Street Light Situation

c. Electronic Mail from Ahnalee Brincks re: The placement of a Light pole

Thank You Card from Ron Byrnes, BWL Business Manager

Committee Reports

Committee of the Whole (January 8, 2019) – Sandra Zerkle, Chair

Finance Committee Meeting (January 8, 2019) – Ken Ross, Chair

Manager's Recommendations

8. Unfinished Business

New Business

Resolutions/Action Items

Amendment to Commissioners Governance Policy - Resolution

Manager's Remarks

12. Commissioners' Remarks

13. Motion of Excused Absence

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Adjournment