

**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave. - Lansing, Michigan**  
**March 31, 2015 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Approval of Minutes**

- a. Board Meeting of January 27, 2015

**4. Public Comments**

*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. 105 Form Letters generated by the Sierra Club Campaign

**6. Committee Reports**

- a. Committee of the Whole Minutes (February 17, 2015) – Margaret Bossenbery, Chair
- b. Committee of the Whole Minutes (March 10, 2015) – Margaret Bossenbery, Chair
- c. Finance Committee Meeting (March 10, 2015) – Dennis M. Louney, Chair
- d. Human Resources Meeting Report (March 17, 2015) – Cynthia Ward, Chair

**7. Manager’s Recommendations**

- a. Resolution: Authority to Invest Operating and Pension Funds
- b. Resolution: Signature of Authority

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. Resolution: Authority to Retain Denenberg Tuffley-Law Firm
- b. Resolution: Authority to Resolve Insurance Claim – FM Global
- c. Resolution : Authority to Proceed with Construction Plan for Dais

**11. Manager’s Remarks**

**12. Commissioners’ Remarks**

**13. Motion of Excused Absence**

**14. Public Comments**

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**15. Closed Session Discussion (Attorney – Client Memo)..... (DISCUSSION ONLY)**

[MCL 15.268 (h); MCL 15.243 (g)]

**16. Adjournment**