

**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave. - Lansing, Michigan**  
**September 22, 2015 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Special Ceremony Check Presentations:**
  - 1. American Red Cross**
  - 2. Chili Cook Off Proceeds**
- 4. Approval of Minutes**
  - a. Regular Board Meeting - July 28, 2015
- 5. 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.*
- 6. Communications**
  - a. Email from Bill Conner Re: Assessment of Convenience Fee
  - b. Email from William Zimmerlee Re: Timeline for Pole Usage Permit
- 7. Committee Reports**
  - a. Finance Committee Meeting (September 8, 2015) – Ken Ross, Chair
  - b. Committee of the Whole (September 8, 2015) – Dennis M. Louney, Chair
  - c. Human Resources Committee (September 15, 2015) – Tony Mullen, Chair
- 8. Manager Recommendations**
- 9. Unfinished Business**
- 10. New Business**
- 11. Resolutions/Action Items**
  - a. Resolution: Joint Work Meeting – BWL and Lansing City Council
  - b. Resolution: Acceptance of FY 15 Audited Financial Statements
  - c. Resolution: Charter Position Appointment of General Manager
- 12. Manager's Remarks**
- 13. Commissioners' Remarks**
- 14. Motion of Excused Absence**
- 15. Public Comments**

*Members of the public are welcome to speak to the Board on any Board of Water and Light subject.*
- 16. Adjournment**