



**LANSING BOARD OF WATER AND LIGHT
BOARD OF COMMISSIONERS**

**SPECIAL MEETING MINUTES
FEBRUARY 17, 2015**

The Board of Commissioners met at the BWL Headquarters-REO Town Depot located at 1201 S. Washington Ave., Lansing, MI, at 6:00 p.m. on Tuesday, February 17, 2015.

Chairperson David Price called the Special Board meeting to order at 6:05 p.m.

Present: Commissioners Margaret Bossenbery, Dennis M. Louney, Anthony McCloud, Tony Mullen, David Price, Tracy Thomas, Cynthia Ward and Sandra Zerkle.

Absent: None

The Secretary declared a quorum present.

Commissioner Mullen led the Pledge of Allegiance.

Meeting Purpose:

- 1. Review and Approve the Employment Contract for Lansing Board of Water & Light's Interim General Manager**
- 2. Closed Session Discussion (Attorney-Client Memo) [MCL 15.268 (h); MCL 15.243 (g)]**

PUBLIC COMMENT

CHAIR PRICE INVITED MEMBERS OF THE PUBLIC TO SPEAK TO THE BOARD ON THE AGENDA SUBJECTS.

No Public Comments.

Purpose #1:

Review and Approve the Employment Contract for Lansing Board of Water & Light's Interim General Manager

Commissioner Cynthia Ward stated as the Human Resource (HR) Committee Chair, she was tasked with finalizing the terms of the Interim General Manager's contract. HR Chair Ward stated that the proposed contract was presented in the committee-meeting packet, which provided the opportunity for everyone to review.

Motion by Commissioner Cynthia Ward, Seconded by Commissioner Tony Mullen to approve the Interim General Manager's contract.

Action: Motion Carried

Chair Price took the privilege to rearrange the Agenda to place the Closed Session as the last item on the Agenda.

Commissioner's Remarks

Commissioner Thomas thanked Commissioner Ward for her good inclusive work in regards to working out the details of the Interim General Manager's contract.

Motion of Excused Absence

None

Purpose #2

Closed Session Discussion (Attorney – Client Memo) [MCL 15.268 (h); MCL 15.243 (g)]

Chair Price stated that attorneys have provided the Board with an Attorney Client Privilege memorandum and they are present and available to discuss the contents of that memorandum with us.

Motion by Commissioner Ward, Seconded by Commissioner McCloud to go into closed session for the purpose of reviewing the contents of the attorney-client privileged memorandum as permitted by the Open Meetings Act, specifically MCL 15.268(h) and MCL 15.243(g).

Roll Call Vote:

Yeas: Commissioners Bossenbery, Louney, McCloud, Mullen, Price, Thomas, Ward and Zerkle

Nays: None

The Special Board meeting went into closed session at 6:22 p.m.

The Special Board meeting returned to open session at 7:10 p.m.

Adjournment

Meeting adjourned at 7:11 p.m.