



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
March 28, 2023 - 5:30 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot**

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 January 24, 2023

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. Electronic mail from Marni Homes re: Tree Trimming
- b. Electronic mail from Laurie Douglass re: Customer Request
- c. Communication from Frank and Elaine Knox re: Winter Outages Prevention
- d. Communication from Kenneth Page re: Retirement Plan

6. Committee Reports

- a. Human Resources Committee Meeting (March 16, 2023)-Tony Mullen, Chairperson
- b. Committee of the Whole Meeting (March 16, 2023)-Sandra Zerkle, Chairperson
- c. Finance Committee Meeting (March 16, 2023)-Dusty Horwitt, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Capital Project Exceedance – Water Annuals Resolution
- b. Capital Project Exceedance – Common Annuals Resolution

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

Agenda posted on web site and building 03-23-23

2023 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2023