



**BOARD OF WATER AND LIGHT**

**September 26, 2023 - 5:30 p.m.**

**REO Town Depot, 1201 S. Washington Ave., Lansing, Michigan**

**REGULAR BOARD MEETING 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 July 18, 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 Ethan Schmitt re: Summer Art Celebration
- b. Electronic mail from Maggie Fenger re: Storm Power Outage
- c. Electronic mail from Ethan Schmitt re: Utility Payment Assistance

**6. Committee Reports**

- a. Human Resources Committee Meeting (August 15, 2023) – Tony Mullen, Chairperson
- b. Committee of the Whole Meeting (September 12, 2023) – David Price, Chairperson
- c. Finance Committee Meeting (September 12, 2023) – Sandra Zerkle, Chairperson

**7. Manager's Recommendations**

**8. Unfinished Business**

- a. Executive Committee Membership

**9. New Business**

**10. Resolutions/Action Items**

- a. Board Appointees Remote Work Authorization Resolution
- b. Resolution Honoring Dusty Horwitt
- c. Resolution Authorizing Notice of Intent to Issue Revenue Bonds for Clean Energy Projects and Related System Improvements
- d. DB Plan Investment Policy Statement Revision Resolution
- e. VEBA Investment Policy Statement Revision 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**

**\*Meet and Greet New Commissioners prior to the Board Meeting**

Agenda posted on web site/building 9-21-23

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