



BOARD OF WATER AND LIGHT

September 27, 2022 - 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 26, 2022

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 Elaine Fischhoff re: LBWL Rules of Procedure
- b. Electronic mail from Carla Jones re: Power Outage
- c. Electronic mail from Elizabeth Calvert re: Senior Citizen Utility Rate Fee
- d. Electronic mail from Amelia Woodruff re: Utility Bill
- e. Electronic mail from Joel Christy re: Utility Bill
- f. Electronic mail from Lisa Parker re: Outside LED Lighting

6. Committee Reports

- a. Committee of the Whole Meeting (September 13, 2022) – Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (September 13, 2022) – Dusty Horwitt, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Approval of Amendments to LBWL Rules of Procedure Resolution
- b. PA 152 Health Care Premium Sharing Resolution
- c. Commissioner Questions Pertaining to Environmental Matters Resolution
- d. Acceptance of FY2022 Audited Financial Statements Resolution
- e. Acceptance of FY2023 Internal Audit Plan Resolution
- f. 2022-2023 Rate Increases for Electric, Water, Steam and Chilled Water 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/building 9-23-22

2022 Board Meetings Notice/Schedule Posted in the Lansing City Pulse January 5, 2022