



BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
November 19, 2019 - 5:30 p.m.
BOARD MEETING AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Minutes**
 - a. Regular Board Meeting Minutes of September 24, 2019
- 4. Public Comment**

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 Violet Polzin re: Smart Meter Program
 - b. Electronic Mail from Cheryl Haskell re: BWL Service and Payment
 - c. Electronic Mail from Wendy Larson re: Streetlights
 - d. Electronic Mail from Steve Rall re: Natural Gas Plant
- 6. Committee Reports**
 - a. Human Resources Committee Meeting (November 5, 2019)-Tracy Thomas, Chair
 - b. Committee of the Whole Meeting (November 5, 2019)-Tony Mullen, Chair
 - c. Finance Committee Meeting (November 5, 2019)-Ken Ross, Chair
 - d. Trustee Meeting (November 19, 2019)-David Price, Chair
- 7. Manager's Recommendations**
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions/Action Items**
 - a. Delegation of Authority: Retirement Plan Design & Administrative Decision
 - b. Payment for Eligible Defined Benefit Plan Participants
 - c. 2020 Regular Board Meeting Schedule
 - d. First Supplemental Utility System Revenue Bond
- 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**