

**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave. - Lansing, Michigan**  
**September 23, 2014 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Approval of Minutes**

- a. Regular Board Meeting of July 22, 2014

**4. Public Comments**

*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. Thank you card from Joan Flynn of Warren, MI (Commissioner Bossenbery's mother)
- b. Letter of appreciation from the Michigan Institute for Contemporary Art
- c. Letters submitted at the September 18, 2014 Proposed Rate Increase Public Hearing from:
  - 1. David Holtz of Lansing
  - 2. Brad van Guilder representing the Sierra Club

**6. Committee Reports**

- a. Committee of the Whole Meeting Report (August 19, 2014) – Marge Bossenbery, Chair
- b. Committee of the Whole Meeting Report (September 9, 2014) – Marge Bossenbery, Chair
- c. Finance Committee Meeting Report (September 9, 2014) – Dennis Louney, Chair
- d. Human Resources Committee Meeting Report (September 16, 2014) – Cynthia Ward, Chair

**7. Manager's Recommendations**

- a. Resolution: Rate Adjustments – Effective November 1, 2014
- b. Resolution: FY 2014 Audited Financial Statements

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. Resolution: PA 152 Statutorily Required Insurance Co-Pay

**11. Manager's Remarks**

**12. Commissioners' Remarks**

**13. Motion of Excused Absence**

**14. Public Comments**

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**15. Adjournment**