



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
July 18, 2023 - 5:30 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot**

Pursuant to Section 1, 1.3 of the Board of Water & Light's Rules and Procedures, Board of Water & Light's Board Chairperson Semone James called this meeting at the above rescheduled date.

BWL full meeting packets and public notices/agendas are located on the official web site at <https://www.lbwl.com/about-bwl/governance>.

AGENDA

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Nominating Committee Report and Election of Officers FY 2023-2024**
- 4. Approval of Minutes**
 - a. Regular Board Meeting Minutes of May 23, 2023
- 5. 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.*
- 6. Communications**
 - a. Electronic mail from Beth Colosimo re: Tree Trimming
 - b. Letter from Archie Bryde re: Complaint
 - c. Electronic mail from Andrea Conarton re: Utility Bill
- 7. Committee Reports**
 - a. Human Resources Committee Meeting (June 13, 2023) – Tony Mullen, Chairperson
 - b. Nominating Committee Meeting (June 13, 2023) – Beth Graham, Chairperson
 - c. Committee of the Whole Meeting (July 11, 2023)- Sandra Zerkle, Chairperson
 - d. Finance Committee Meeting (July 11, 2023) - Dusty Horwitt, Chairperson
- 8. Manager's Recommendations**
- 9. Unfinished Business**

10. New Business

11. Resolutions/Action Items

- a. Appointment of the Charter Position of Corporate Secretary Resolution
- b. Appointment of the Charter Position of Director and General Manager Resolution
- c. Board of Commissioners Expenditures Resolution
- d. Fraud Prevention Policy and Fraud Prevention Policy Resolution
- e. Drinking Water State Revolving Fund (DWSRF) Bond Resolution
- f. Credit Card Policy Resolution

12. Manager's Remarks

13. Commissioners' Remarks

14. Motion of Excused Absence

15. Public Comment

Members of the public are welcome to speak to the Board on any Board of Water and Light subject.

16. Adjournment

Agenda posted on web site and building 07-14-23

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