



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS**  
**REGULAR BOARD MEETING AGENDA**  
**November 19, 2024 - 5:30 p.m.**  
**1201 S. Washington Ave., Lansing, Michigan**  
**REO Town Depot**

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 September 24, 2024

**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 Karala Glumm re: Meeting Request with Commissioner Zerkle
- b. Electronic mail from Veronica Sionakides re: Pole Removal
- c. Electronic mail from Heather Douglas re: Renewable Energy Plan
- d. Electronic mail from Brandon Derman re: BWL and Commission Information Zoom Meeting Request
- e. Electronic mail from Brian Forney re: Electric Service
- f. Electronic mail (1) from Emily Allswede re: Rate Increases
- g. Electronic mail (2) from Emily Allswede re: Rate Increases
- h. Electronic mail (3) from Emily Allswede re: Rate Increases
- i. Electronic mail from James Rembert re: Rate Increases
- j. Electronic mail from Marcella Reynolds re: Rate Increases
- k. Electronic mail from Chevey Taylor re: Rate Increases
- l. Electronic mail from Davinia Bridges re: Rate Increases
- m. Electronic mail from La'Toreya Walker re: Rate Increases
- n. Electronic mail from Tamisha Walker re: Rate Increases
- o. Electronic mail from Terry Henson re: Rate Increases
- p. Electronic mail from Ashley Bernardino re: Rate Increases
- q. Electronic mail from Amanda Gilchrist re: Rate Increases
- r. Electronic mail from Janelle Gates re: Rate Increases
- s. Electronic mail from Dana McLouth re: Rate Increases
- t. Electronic mail from Evie Titus re: Rate Increases
- u. Electronic mail from Billie Gonzalez re: Rate Increases

- v. Electronic mail from Jennifer LaMay re: Rate Increases
- w. Electronic mail from Amber Dinsmore re: Rate Increases
- x. Electronic mail from Amanda Williams re: Rate Increases
- y. Electronic mail from Marcel Patterson re: Rate Increases
- z. Electronic mail from Rose Lofton re: Rate Increases
- aa. Electronic mail from Roshay Stewart re: Rate Increases
- bb. Electronic mail from Marcus Nardoni re: Rate Increases
- cc. Electronic mail from Taylor Leland re: Rate Increases
- dd. Electronic mail from Amber Rochester re: Rate Increases
- ee. Electronic mail from Anonymous re: Rate Increases
- ff. Electronic mail from Daniel Smith re: Rate Increases
- gg. Electronic mail from Kimberly Wheeler re: Utility Services

## **6. Committee Reports**

- a. Committee of the Whole Meeting (November 7, 2024) – Semone James, Chairperson
- b. Finance Committee Meeting (November 7, 2024) – Tony Mullen, Chairperson
- c. Pension Fund Trustees Meeting (November 19, 2024) – David Price, Chairperson

## **7. Manager’s Recommendations**

## **8. Unfinished Business**

## **9. New Business**

## **10. Resolutions/Action Items**

- a. FY26-30 Strategic Plan Resolution
- b. Regular Board Meeting Schedule 2025 Resolution
- c. FY2024 Audited Financial Statement of the Enterprise Fund & Pension Fiduciary Funds Resolution
- d. Acknowledgement of the Acceptance of FY 2024 Audited Financial Statements for Defined Benefit Pension Plan, Defined Contribution Pension Plan, and Retiree Benefit Plan 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 11-14-24

2024 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2024