



BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
January 24, 2023 - 5:30 p.m.
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot

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 November 15, 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 Kaori Marikawa re: Tree service and electric lines
- b. Electronic mail from Heather Douglas re: Environmental questions
- c. Electronic mail from Jon and Marta Kermiet re: Millett neighborhood groundwater safety

6. Committee Reports

- a. Committee of the Whole Meeting (January 10, 2023)-Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (January 10, 2023)-Dusty Horwitt, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

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 and building 01-19-23

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