

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
March 22, 2016 - 5:00 p.m.
BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting – January 26, 2016

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. Electronic Communication from Angela Sorrells Jones, re: Water Concerns
- b. Electronic Communication from Lisa Parker, re: Substation Location
- c. Electronic Communication from Bruce Ardelean, re: Flooded Property
- d. Electronic Communication from Sparrow Hospital Parking Security, re: Personal Use of a Company Vehicle
- e. Letter from Jerry Duman, Sparrow Hospital Interim Security and Parking Director, re: Parking Complaint

6. Committee Reports

- a. Committee of the Whole (March 8, 2016) – Dennis M. Louney, Chairperson
- b. Finance Committee Meeting (March 8, 2016) – Ken Ross, Chairperson
- c. Human Resources Committee Meeting (March 15, 2016) – Tony Mullen, Chairperson

7. Manager Recommendations

- a. Records Retention Policy & Records Retention and Disposal Schedule Resolution
- b. Capital Budget Exceedence Approval
- c. Adoption of Amendments for the Cafeteria and Post Retirement Benefit Plans
- d. Adoption of Amendments for the Defined Contribution Plans

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Resolution Designating Baker Tilly as External Auditor for FY 2016-2020

11. Manager's Remarks

12. Commissioners' Remarks

13. Motion of Excused Absence

14. Public Comments

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15. Adjournment