



BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
March 25, 2025 - 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 January 28, 2025
- 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. Each speaker will have 3 minutes to speak to the Board.*
- 5. Communications**
 - a. Electronic mail from Randy Joy re: Accounts Payables Election
 - b. Electronic mail from Patricia Balassone re: Public Comment
- 6. Committee Reports**
 - a. Committee of the Whole Meeting (March 11, 2025) – Semone James, Chairperson
 - b. Finance Committee Meeting (March 11, 2025) – Tony Mullen, Chairperson
 - c. Human Resources Committee Meeting (March 18, 2025) – Beth Graham, Chairperson
- 7. Manager’s Recommendations**
- 8. Unfinished Business**
- 9. New Business**
- 10. Resolutions/Action Items**
 - a. Amending Appointment to Michigan Public Power Agency – Commissioner and Alternate
 - b. Retirement Plan Committee Appointment Change and Revised Charter Approval
 - c. Restated DC Plan 2
 - d. Resolution Honoring Tracy Thomas
 - e. Application of GASB Statement 62 to OPEB Plan Expense
 - f. Appointee Budget Approval

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. Each speaker will have 3 minutes to speak to the Board.

15. Adjournment

Agenda posted on web site/building 03-21-25

2025 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2025