



**BOARD OF WATER AND LIGHT**

**REO Town Depot**

**1201 S. Washington Ave., Lansing, Michigan**

**March 26, 2019 - 5:30 p.m.**

**BOARD MEETING AGENDA**

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Approval of Minutes**

- a. Regular Board Meeting Minutes of January 22, 2019

**4. Public Comment**

*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 Brenda Shedrick re: Water Meter Concerns

**6. Committee Reports**

- a. Committee of the Whole Meeting (March 12, 2019) – Sandra Zerkle, Chair
- b. Finance Committee Meeting (March 12, 2019) – Ken Ross, Chair

**7. Manager's Recommendations**

- a. Central Sub Capital Exceedance Resolution

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. Amendment to Fifteenth Supplemental Revenue Bond Resolution to Increase Maximum Aggregate Principal Amount of Notes
- b. Amendment to Amended and Restated Utility System Revenue Bond Resolution

**11. Manager's Remarks**

**12. Commissioners' Remarks**

**13. Motion of Excused Absence**

**14. Public Comment**

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**15. Adjournment**