



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
May 21, 2024 - 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 March 26, 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 Sheila Contreras re: MLK Water Main
- b. Electronic mail from Jessica Pasche re: Power Outage
- c. Electronic mail from Jon Kermiet re: RICE Plant

6. Committee Reports

- a. Committee of the Whole Meeting (May 14, 2024)-David Price, Chairperson
- b. Finance Committee Meeting (May 14, 2024)-Sandra Zerkle, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. 2021-2025 Strategic Plan: Strategic Foundation Statements (Mission, Vision & Values)
Update Resolution
- b. Resolution Honoring Brian Pillar

- c. FY2025-2030 Budget and Forecast Resolution
- d. Drinking Water State Revolving Fund (DWSRF) Project Plan Approval Resolution

11. Manager's Remarks

- a. LCC Distinguished Alumni Recognition

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 05-17-24

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