



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
May 23, 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 March 28, 2023
- b. Special Board Meeting Minutes of April 11, 2023
- c. Special Board Meeting Minutes of April 20, 2023

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 Nicole Frieseman re: Utility Bill
- b. Electronic mail from Jonathon Brock re: Utility Bill
- c. Electronic mail from Chris Hammond re: Contact Information
- d. Electronic mail from Melinda Quimby re: Power Shut-off
- e. Electronic mail from Kara Tripi re: Light Post Banner Installation
- f. Electronic mail from Heather Douglas re Economic Benefits of Renewable Energy

6. Committee Reports

- a. Committee of the Whole Meeting (May 9, 2023)-Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (May 9, 2023)-Dusty Horwitt, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

- a. Retirement Plans and Retirement Plan Committee Modification

10. Resolutions/Action Items

- a. Procurement Policy Resolution
- b. FY24 Rules and Regulations Resolution
- c. Disposition of Real Property Resolution
- d. Travel and Expense Policy Resolution
- e. Drinking Water State Revolving Fund (DWSRF) Bond Resolution
- f. FY2024-2029 Budget and Forecast Resolution
- g. Removal of the Designation on Funds for Coal Inventory Fluctuation and Release for Unrestricted Use Resolution
- h. Retirement Plan Committee Charter and Appointments Resolution
- i. Resolution Honoring Douglas Jester
- j. Resolution Honoring Larry Merrill
- k. Resolution Honoring Maggie Sanders

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 05-19-23

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