

BOARD OF WATER AND LIGHT
1232 Haco Drive - Lansing, Michigan
May 28, 2013 - 5:30 p.m.
BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting of March 26, 2013

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. Letter from L.W. Morrow of Lansing, MI regarding alternative fuel

6. Committee Reports

- a. Committee of the Whole Meeting Report (April 9, 2013) – Dennis M. Louney, Chair
- b. Finance Committee Meeting Report (April 9, 2013) – Marge Bossenbery, Chair
- c. Executive Committee Meeting Report (April 16, 2013) – Sandra Zerkle, Chair
- d. Committee of the Whole Meeting Report (May 14, 2013) – Dennis M. Louney, Chair
- e. Finance Committee Meeting Report (May 14, 2013) – Marge Bossenbery, Chair
- f. Human Resources Committee Meeting Report (May 21, 2013) – Tracy Thomas, Chair

7. Manager's Recommendations

- a. Resolution: 457 Roth IRA
- b. Resolution: Rules & Regulations for Electric, Water, Steam & Chilled Water Utility Services
- c. Resolution: FY14 O&M and Capital Budget

8. Unfinished Business

9. New Business

10. Resolutions

11. Manager's Remarks

12. Commissioners' Remarks

13. Motion of Excused Absence

14. Public Comments

Members of the public are welcome to speak to the Board on any Board of Water and Light subject.

15. Adjournment