



BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave., Lansing, Michigan
July 25, 2017 - 5:30 p.m.
BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Election of Officers FY 2017-2018

4. Approval of Minutes

- a. Regular Board Meeting Minutes of May 23, 2017

5. 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.*

6. Communications

Electronic Mail from:

- a. Daniel J. Dekker regarding Tree Trimming Services
- b. Daniel J. Dekker regarding Damage to his property

7. Committee Reports

- a. Nominating Committee Meeting (June 29, 2017)-Anthony McCloud, Chair
- b. Human Resources Meeting (June 29, 2017)-Sandra Zerkle, Chair
- c. Committee of the Whole Meeting (July 11, 2017)-Tony Mullen, Chair
- d. Finance Committee Meeting (July 11, 2017)-Ken Ross, Chair

8. Manager's Recommendations

- a. Resolution: Easement Grant to Consumers Energy Company
- b. Resolution: FY 18 Rules & Regulations Electric/Water/Steam/Chilled Water Utility Services

9. Unfinished Business

10. New Business

11. Resolutions/Action Items

- a. Corporate Secretary Reappointment Fiscal Year 2018
- b. Internal Auditor Reappointment Fiscal Year 2018
- c. General Manager Reappointment Fiscal Year 2018
- d. Governance Policy Resolution
- e. Internal Auditor Fiscal Year 2018 Audit Plan
- f. Revised DB and VEBA Investment Policy Statements

12. Manager's Remarks

13. Commissioners' Remarks

14. Motion of Excused Absence

15. Public Comment

Members of the public are welcome to speak to the Board on any Board of Water and Light subject. Is there anyone who would care to speak? If so, please step to the podium and state your name for the record?

16. Adjournment