

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
September 24, 2013 - 5:30 p.m.
BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting of July 23, 2013
- b. Corrected Board Meeting Minutes of May 28, 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. Special Presentations

- a. Representative Andy Schor
- b. BWL Chili Cook-off Check Presentations
- c. BWL REO Town Brick Promotion and Pennies for Power Dancing with the Starz Check Presentations.

6. Communications

- a. Internship Appreciation Communications from:
 - 1. Stephen Lindeman
 - 2. Yakov Kochubievsky
 - 3. John Brady
- b. Emails to Commissioners re:
 - 1. Protecting Trees
 - 2. Meeting request from Mary Brady of Clean Water Action
 - 3. Deposit Payments from Rachael Cruz
 - 4. Tree Maintenance Schedule from Lansing Resident

7. Committee Reports

- a. Committee of the Whole Meeting Report (August 13, 2013) – Dennis M. Louney, Chair
- b. Finance Committee Meeting Report (August 13, 2013) – Marge Bossenbery, Chair
- c. Committee of the Whole Meeting Report (September 10, 2013) – Dennis M. Louney, Chair
- d. Finance Committee Meeting Report (September 10, 2013) – Marge Bossenbery, Chair

8. Manager's Recommendations

- a. Resolution: Easement Exchange with Two Men and A Truck
- b. Resolution: MPPA Second Alternate
- c. Resolution: Jackson National Life Development Agreement
- d. Resolution: FY 2013 Audited Financial Statements

9. Unfinished Business

10. New Business

11. Resolutions

12. Manager's Remarks

13. Commissioners' Remarks

14. Motion of Excused Absence

15. Public Comments

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16. Adjournment