



BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
September 24, 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. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Approval of Minutes

- a. Regular Board Meeting Minutes of July 23, 2024
- b. Special Board Meeting Minutes of August 27, 2024

5. 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. Each speaker will have 3 minutes to speak to the Board.*

6. Communications

- a. Capital Area Friends of the Environment Letter to Lansing City Council and LBWL Board of Commissioners
- b. Letter from Allison Dimick re: Rate Increases
- c. Electronic mail from Clarissa Potter re: Rate Increases
- d. Electronic mail from John Harris re: Rate Increases
- e. Letter from Julie Dixon re: Rate Increases
- f. Electronic mail from Anne Kingery re: Rate Increases
- g. Letter from Anne Kingery re: Rate Increases
- h. Letter from Isaac Rowles re: Rate Increases
- i. Electronic mail from Julia Ousley re: Rate Increases
- j. Electronic mail from Kathy Gray re: Rate Increases
- k. Letter from BWL to Lansing City Council
- l. Electronic mail from Erica Touchette re: Rate Increases
- m. Electronic mail from Cathy Everling re: Rate Increases
- n. Electronic mail from Dawn Fleming re: Rate Increases
- o. Electronic mail from Jim Swisk re: Rate Increases
- p. Electronic mail from Cheryl Brand re: Rate Increases
- q. Electronic mail from Elaine Fischhoff re: Rate Increases

- r. Electronic mail from Donna Rose re: Rate Increases
- s. Electronic mail from Lori Benjamin re: Rate Increases
- t. Electronic mail from Tamara Arend re: Rate Increases
- u. Electronic mail from Todd Schulz re: Rate Increases
- v. Electronic mail from Mike Smalligan re: Rate Increases
- w. Electronic mail from Katherine Alaimo re: Rate Increases
- x. Letter from Lansing Area Elected Officials re: Rate Increases
- y. Letter from Myles Johnson re: Rate Increases
- z. Electronic mail from Ryan Kost re: Rate Increases
- aa. Electronic mail from Sovann Keo re: Senior Plan
- bb. Electronic mail from Florence Baerren re: Rate Increases
- cc. Electronic mail from Mike Barron re: Utility Bill
- dd. Electronic mail from Elaine Fischhoff re: Rate Increases
- ee. Electronic mail from Nicholas Weil re: Risk Management Claim

7. Committee Reports

- a. Human Resources Committee Meeting (September 10, 2024)-Tracy Thomas, Chairperson
- b. Committee of the Whole Meeting (September 10, 2024)-Semone James, Chairperson
- c. Finance Committee Meeting (September 10, 2024)-David Price, Acting Chairperson

8. Manager's Recommendations

9. Unfinished Business

10. New Business

11. Resolutions/Action Items

- a. PA 152 Health Care Premium Sharing Resolution
- b. Internal Audit Charter Approval Resolution
- c. Ratification of Trustees of Retirement Plans Resolution
- d. Approval of Modifications to Belle River Power Sales and Project Support Contracts Resolution

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. Each speaker will have 3 minutes to speak to the Board.

16. Adjournment

Agenda posted on web site and building 09-18-24

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