



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING AGENDA  
November 15, 2022 - 5:30 p.m.  
1201 S. Washington Ave., Lansing, Michigan  
REO Town Depot**

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 September 27, 2022

**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 Averill Woods Neighborhood Association re: Power Outages
- b. Electronic mail from Jesse Lasorda re: Tree Removal
- c. Electronic mail from Mallory Wey re: Utility Deposit Fee

**6. Committee Reports**

- a. Committee of the Whole Meeting (November 8, 2022) – Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (November 8, 2022) – Dusty Horwitt, Chairperson
- c. Human Resources Committee Meeting (November 15, 2022) – Beth Graham, Chairperson
- d. Pension Fund Trustees Meeting (November 15, 2022) – Semone James, Chairperson

**7. Manager's Recommendations**

**8. Unfinished Business**

**9. New Business**

- a. Easement Grant Over Erickson Property to Consumers Energy Company - Resolution

**10. Resolutions/Action Items**

- a. Regular Board Meeting Schedule 2023 Resolution
- b. City of Lansing Lien Ordinance Resolution
- c. Steam Annuals Capital Project Exceedance Resolution
- d. Adoption of Amended and Restated Cafeteria Plan Resolution

- e. Acknowledgement of the Acceptance of FY 2022 Audited Financial Statements Resolution
- f. Appointment of Chairperson as Signatory for Trustees Designations Resolution

**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/building 11-10-22

2022 Board Meetings Notice/Schedule Posted in the Lansing City Pulse January 5, 2022