

BOARD OF WATER AND LIGHT
REO Town Depot
1201 S. Washington Ave. - Lansing, Michigan
May 27, 2014 - 5:30 p.m.
BOARD MEETING AGENDA

1. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting of March 25, 2014

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 MI Representative Andy Schor Re: Congratulations on "Build MI" Award

6. Committee Reports

- a. Committee of the Whole Meeting Report (April 8, 2014) – Dennis M. Louney, Chair
- b. Committee of the Whole Meeting Report (May 13, 2014) – Dennis M. Louney, Chair
- c. Human Resources Committee Meeting Report (May 20, 2014 – Tracy Thomas, Chair
- d. Finance Committee Meeting Report (May 21, 2014) – Margaret Bossenbery, Chair

7. Manager's Recommendations

- a. Resolution: Easement Exchange with BWB, LLC
- b. Resolution: Rules & Regulations for Electric, Water, Steam and Chilled Water Utility Services
- c. Resolution: MPPA Second Alternative Appointment
- d. Resolution: Regulatory Activities
- e. Resolution: FY15 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