



**BOARD OF WATER AND LIGHT**  
**REO Town Depot**  
**1201 S. Washington Ave., Lansing, Michigan**  
**September 24, 2019 - 5:30 p.m.**  
**BOARD MEETING AGENDA**

**1. Roll Call**

**2. Pledge of Allegiance**

**3. Approval of Minutes**

- a. Regular Board Meeting Minutes of July 23, 2019

**4. 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.

**5. Communications**

- a. Electronic Mail regarding the Smart Meter Program from:
  - 1. Michael Braem
  - 2. Mary Patenge
- b. A donation thank you letter from Safe Haven for Cats in memory of Wendy Ailing

**6. Committee Reports**

- a. Human Resources Committee Meeting (September 10, 2019)-Tracy Thomas, Chair
- b. Committee of the Whole Meeting (September 10, 2019)-Tony Mullen, Chair
- c. Finance Committee Meeting (September 10, 2019)-Ken Ross, Chair

**7. Manager's Recommendations**

**8. Unfinished Business**

**9. New Business**

**10. Resolutions/Action Items**

- a. PA 152 Health Care Premium Sharing
- b. Delegation of Authority: Health Care Plan Benefit Design and Administrative Decisions
- c. Acceptance of the 2019 Audited Financial Statements
- d. Internal Audit Charter Approval

**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**