



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING
March 26, 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. Roll Call

2. Pledge of Allegiance

3. Approval of Minutes

- a. Regular Board Meeting Minutes of January 23, 2024

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 Jack re: Shutoff fee
- b. Communication from Dusty Horwitt re: Thank you card
- c. Electronic mail from Jesse Lasorda re: BWL issue in the Second Ward
- d. Electronic mail from Heather Douglas re: BWL's clean energy goal for 2020
- e. Electronic mail from Djoachim Lockhart re: Customer utility bill

6. Committee Reports

- a. Special Committee of the Whole Meeting (February 20, 2024)-David Price, Chairperson
- b. Committee of the Whole Meeting (March 19, 2024)-David Price, Chairperson
- c. Finance Committee Meeting (March 19, 2024)-Sandra Zerkle, Chairperson

7. Manager's Recommendations

8. Unfinished Business

- a. Second Amendment to November 14, 2023 Regular Board Meeting Minutes

9. New Business

10. Resolutions/Action Items

- a. Capital Project Exceedance – Dye Filter Controls 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 and building 03-22-24

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