

**REGULAR MEETING OF  
BOARD OF PUBLIC SERVICE  
AUGUST 14, 2025**

**PRESENT:** Samara Morgan, Nancy Mahlow, Hugh McNichol, Jason Wilkes, Tracy Tanner, Thomas Hickson, and Mark Clouse

**ABSENT:** Ronald Wilson

**STAFF:** Andrew Kilpatrick, Eric Thelen, Janelle Grech, Ryan Kost, and Nathan Arnold

**VISITORS:** None

**1) CALL TO ORDER:**

Chair Wilkes called the meeting to order at 11:31 a.m., at the City of Lansing Wastewater Treatment Plant.

- a. Roll Call
- b. Excused Absences: Ronald Wilson

**2) ADJUSTMENTS/APPROVAL OF THE AGENDA:**

Chair Wilkes requested approval of the agenda, Ms. Mahlow moved, Mr. Hickson seconded, and MOTION CARRIED, to approve the agenda as submitted.

**3) APPROVAL OF BOARD MINUTES:**

**July 10, 2025**

Chair Wilkes requested approval of the minutes, Ms. Mahlow moved, Ms. Morgan seconded, and MOTION CARRIED, to approve the minutes as submitted.

**4) CITIZEN COMMENTS ON AGENDA ITEMS:**

**5) ACTION ITEMS:**

**6) REPORT OF OFFICERS:**

Operations and Maintenance/CART Division: A written report was distributed.

Mr. Arnold gave a brief overview of the report. Discussion and questions followed.

Wastewater Division: A written report was distributed.

Mr. Thelen gave a brief overview of the report. Discussion and questions followed.

**7) DIRECTOR'S REPORT:**

Director Kilpatrick reported on the following: street construction, Citizens Academy, trash ordinance, CSO Project, sidewalks, and homeless camps.

**8) UNFINISHED BUSINESS:**

Draft City of Lansing Facility and Street Naming Policy, on hold.

Budget Priorities for FY26/27 – After finalizing their priorities, Ms. Morgan moved to approve, Ms. Mahlow seconded, MOTION CARRIED.

**9) NEW BUSINESS: None**

**10) COMMUNICATIONS AND INFORMATION ITEMS: None**

**11) CITIZEN COMMENTS ON NON-AGENDA ITEMS: None**

**12) ITEMS FOR THE SUSPENSION OF THE RULES: None**

**13) ADJOURN:**

The meeting adjourned at 1:02 p.m.

Respectfully submitted by,  
Janette Tate, Recording Secretary