



**BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA
September 23, 2025 - 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 July 22, 2025

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. Each speaker will have 3 minutes to speak to the Board.*

5. Communications

- a. Electronic mail from Ghitta Kern re: Utility Bill

6. Committee Reports

- a. Human Resources Committee Meeting (September 9, 2025) – Tony Mullen, Chairperson
- b. Committee of the Whole Meeting (September 9, 2025) – Sandra Zerkle, Chairperson
- c. Finance Committee Meeting (September 9, 2025) – Dale Schrader, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. PA 152 Healthcare Premium Sharing Resolution
- b. Amendment to Resolution Honoring Stuart Goodrich
- c. Approval of Corporate Secretary and Board of Commissioners 2025 Quarterly Budget & Expense Reports

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. Each speaker will have 3 minutes to speak to the Board.

15. Adjournment

Agenda posted on web site/building 09-19-25

2025 Board Meetings Notice/Schedule Posted in the Lansing State Journal January 3, 2025