



BOARD OF WATER & LIGHT BOARD OF COMMISSIONERS
REGULAR BOARD MEETING AGENDA-Updated
January 27, 2026 – 5:30 PM
1201 S. Washington Ave., Lansing, Michigan
REO Town Depot

BWL full meeting packets and public notices/agendas are located on the official website 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 November 18, 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 Kathleen Snyder re: Contracts with Data Centers
- b. Electronic mail from Marshall Clabeaux re: Contracts with Data Centers
- c. Electronic mail from Shureen Trudeau re: Contracts with Data Centers
- d. Electronic mail from Marilyn McKenzie re: Contracts with Data Centers
- f. Electronic mail from Elaine Fischhoff re: Contracts with Data Centers
- g. Electronic mail from Kara Peruchietti re: Issues with Customer Service Communication

6. Committee Reports

- a. Committee of the Whole Meeting (January 13, 2026)- Sandra Zerkle, Chairperson
- b. Finance Committee Meeting (January 13, 2026)- Dale Shrader, Chairperson
- c. Human Resources Committee Meeting (January 20, 2026)- Tony Mullen, Chairperson

7. Manager's Recommendations

8. Unfinished Business

9. New Business

10. Resolutions/Action Items

- a. Resolution Honoring Former Commissioner Jean Richard Beauboeuf
- b. Resolution Honoring Former Commissioner Robert Worthy
- c. Resolution Honoring Former Commissioner Brian Ross

- d. Easement Grant to Lansing MI Ventures Resolution
- e. FY2026-30 External Auditor Recommendation Resolution
- f. Collective Bargaining Agreement between BWL & IBEW, AFL-CIO, Local 352

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 website/building 01-23-2026

2026 Board Meeting Notice/Schedule Posted in the Lansing State Journal 01-02-2026