

DRAFT
REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
JULY 9, 2026

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

ABSENT: Thomas Hickson, and Ronald Wilson

STAFF: Andrew Kilpatrick, Jeremiah Kilgore, Roy Plowman, and Carl Denison

VISITORS: None

1) CALL TO ORDER:

Chair Wilkes called the meeting to order at 11:33 a.m., at the City of Lansing Wastewater Treatment Plant.

- a. Roll Call
- b. Excused Absences: Thomas Hickson, and Ronald Wilson

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

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

3) APPROVAL OF BOARD MINUTES:

June 11, 2026

Chair Wilkes requested approval of the minutes with the date changed, Ms. Mahlow moved, Mr. McNichol seconded, and MOTION CARRIED to approve the minutes as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS:

- a. Election of Officers:
Chair – Nominations Thomas Hickson and Nancy Mahlow. After voting, MOTION CARRIED Nancy Mahlow for Chair.
Vice Chair – Nominations Nancy Mahlow and Tracy Tanner. Since Nancy is now chair, MOTION CARRIED Tracy Tanner for Vice Chair.
Division Officer will remain the same.
- b. Budget Priorities: After discussion and changes to the proposed priorities, Mr. Clouse moved to approve with discussed changes, Ms. Mahlow seconded, MOTION CARRIED.

6) REPORT OF OFFICERS:

Fleet Division: A written report was distributed.

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

Property Management Division: A written report was distributed.

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

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: ongoing and upcoming projects

8) UNFINISHED BUSINESS:

a. Department Priorities

9) NEW BUSINESS: None

10) COMMUNICATIONS AND INFORMATION ITEMS:

- a. Mr. McNichol stated that following the recent storm, he was unable to report a tree blocking the roadway through the online reporting system. He called the City's call center to report the issue, but several days later was informed there was no record of his call.
- b. Mr. Wilkes stated that he had received a complaint from a citizen regarding the City's call center. The citizen reported that the representative was rude and directed them to the wrong department.

11) CITIZEN COMMENTS ON NON-AGENDA ITEMS: None

12) ITEMS FOR THE SUSPENSION OF THE RULES: None

13) ADJOURN:

The meeting adjourned at 1:24 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary