



Andy Schor, Mayor

## PUBLIC SERVICE DEPARTMENT

Wastewater Division  
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<http://publicservice.cityoflansingmi.com/pubwater/>

### AGENDA

#### REGULAR MEETING OF THE BOARD OF PUBLIC SERVICE

**May 13, 2021, 11:30 A.M. TO 1:00 P.M.**

<https://us02web.zoom.us/j/82793726760>

Meeting ID: 827 9372 6760

Dial by your location

(312) 626-6799

Email Comments prior to the meeting to [janette.tate@lansingmi.gov](mailto:janette.tate@lansingmi.gov)

- (1) Call to Order:
  - a. Roll Call
  - b. Excused Absences
  - c. Special Guest – Mayor Andy Schor
- (2) Adjustments/Approval of the Agenda:
- (3) Approval of Board of Public Service Meeting Minutes: April 8, 2021
- (4) Citizen Comments on Agenda Items- Please limit comments to 3 minutes
- (5) Action Items:
  - a. Review and Adopt Memorial/Street Naming Policy
- (6) Reports from Division Officers:
  - a. Wastewater Division: TBA/Jason Wilkes
  - b. Bus., Permits, Tech. Division: TBA /Nancy Mahlow
- (7) Report from the Director of Public Service:
- (8) Unfinished Business:
- (9) New Business:
  - a. Discuss Board of Public Service Budget Resolutions FY 22/23
  - b. Create Board of Public Service Budget Resolutions FY22/23 – June meeting
  - c. Election of Officers – July meeting
- (10) Communications and Information Items:
- (11) Items for the Suspension of the Rule:
- (12) Public Comments on Non-Agenda Items – Please limit comments to 3 minutes
- (13) Adjournment

To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to-limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held virtually in accordance with the Open Meetings Act, as amended in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided. To provide input or ask questions on any item that is listed on the agenda, members of the public may contact the email address listed above under the meeting link.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.