REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
OCTOBER 14, 2021

PRESENT: Thomas Hickson, John Krohn, Nancy Mahlow, Jason Wilkes, and Ronald Wilson

VIRTUAL: Walter Sorg

ABSENT: Samara Morgan

STAFF: Jeremiah Kilgore, Andrew Kilpatrick, and Marty Riel

VISITORS: None

1) <u>CALL TO ORDER</u>:

Fleet Services Officer/Acting Chair, Mr. Hickson, called the meeting to order at 11:36 a.m., at the Wastewater Treatment Plant.

a. Roll Call
b. Virtual: Walter Sorg, in Lansing, MI
c. Excused Absences: Samara Morgan

2) <u>ADJUSTMENTS/APPROVAL OF THE AGENDA:</u>

Mr. Hickson requested approval of the agenda, Ms. Mahlow moved, Mr. Wilson seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda, as submitted.

3) <u>APPROVAL OF BOARD MINUTES</u>:

August 12, 2021
Mr. Hickson requested approval of the minutes, Ms. Mahlow moved, Mr. Wilkes seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes for September 9, 2021, as submitted.

4) <u>CITIZEN COMMENTS ON AGENDA ITEMS</u>: None

5) <u>ACTION ITEMS</u>:

a. Approval of the Proposed Board of Public Service Meeting Schedule for 2022. Mr. Krohn moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY, to approve the 2022 meeting schedule.
b. Approval of the Proposed Division Reporting Schedule for 2022. Mr. Wilson moved, Ms. Mahlow seconded, MOTION CARRIED UNANIMOUSLY, to approve the 2022 Division Reporting Schedule.

c. Review and approve McLaren request to rename/name streets at new location. After discussion Mr. Wilson moved to approve the City amended street names, Mr. Krohn seconded, MOTION CARRIED UNANIMOUSLY, to approve the City of Lansing recommended street names.

6) REPORT OF OFFICERS:

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

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

Property Management Division: A written report was distributed.

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

7) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: Two-Way Street and 496 Project updates, yard waste, and WWTP energy/process improvement study.

8) UNFINISHED BUSINESS: None

9) NEW BUSINESS: None

10) COMMUNICATIONS AND INFORMATION ITEMS: None

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

13) ADJOURN:

The meeting adjourned at 12:54 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary