

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
NOVEMBER 10, 2021**

PRESENT: Thomas Hickson, John Krohn, Nancy Mahlow, Samara Morgan, Walter Sorg, and Kris Young

ABSENT: Jason Wilkes, and Ronald Wilson

STAFF: Andrew Kilpatrick, and Sean Seaver

VISITORS: None

1) CALL TO ORDER:

Chair Morgan called the meeting to order at 11:36 a.m., at the Wastewater Treatment Plant.

- a. Roll Call
- b. Excused Absences: Jason Wilkes, and Ronald Wilson
- c. Welcome new member: Kris Young – introductions followed.

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

Chair Morgan requested approval of the agenda, Ms. Mahlow moved, Mr. Sorg seconded, MOTION CARRIED UNANIMOUSLY, to approve the agenda, as submitted.

11:43 a.m. Mr. Hickson arrived.

3) COMMUNICATIONS AND INFORMATION ITEMS:

Mr. Seaver, from the City of Lansing's Information Technology Department, provided a City Works presentation to the Board. Questions followed.

11:53 a.m. Mr. Seaver left.

4) APPROVAL OF BOARD MINUTES:

October 14, 2021

Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Sorg seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes for October 14, 2021, as submitted.

5) CITIZEN COMMENTS ON AGENDA ITEMS: None

6) ACTION ITEMS: None

7) REPORT OF OFFICERS:

Traffic Engineering Division: A written report was distributed.

Director Kilpatrick gave a brief overview of the report. Discussion and questions followed.

Engineering Division: A written report was distributed.

Director Kilpatrick gave a brief overview of the report. Discussion and questions followed.

8) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: Rotate board meetings to different divisions, tours of the divisions, presentation from the Sustainability Coordinator soon, yard waste, trash service charges, and Covid-19 Government funds.

9) UNFINISHED BUSINESS: None

10) NEW BUSINESS: None

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS ON NON-AGENDA ITEMS: None

13) ADJOURN:

The meeting adjourned at 12:38 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary