

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
December 9, 2021**

PRESENT: John Krohn, Nancy Mahlow, Samara Morgan, Jason Wilkes, Ronald Wilson, and Kris Young

REMOTE: Walter Sorg

ABSENT: Thomas Hickson

STAFF: Andrew Kilpatrick, Keith Moss, and Lori Welch

VISITORS: None

1) CALL TO ORDER:

Chair Morgan called the meeting to order at 11:34 a.m., at the Wastewater Treatment Plant.

- a. Roll Call
- b. Remote: Mr. Sorg - Lansing, MI
- c. Excused Absences: Thomas Hickson

2) ADJUSTMENTS/APPROVAL OF THE AGENDA:

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

3) APPROVAL OF BOARD MINUTES:

November 10, 2021

Chair Morgan requested approval of the minutes, Ms. Mahlow moved, Mr. Young seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes for November 10, 2021, as submitted.

4) CITIZEN COMMENTS ON AGENDA ITEMS: None

5) ACTION ITEMS:

Approval of the Revised 2022 Division Reporting Schedule: Ms. Mahlow moved, Mr. Wilkes seconded, MOTION CARRIED UNANIMOUSLY, to approve the revision.

6) COMMUNICATIONS AND INFORMATION ITEMS:

Lori Welch, the City of Lansing Sustainability Coordinator, provided information on her work and plans for the Sustainability Program she oversees, which included Climate Action Plan, Energy Tracking and Efficiency, Recycle Contamination Reduction to list a few. Questions followed.

7) REPORT OF OFFICERS:

Business, Permits, and Technology Division: A written report was distributed.

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

Wastewater Division: A written report was distributed.

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

8) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: Combined Sewer Overflow Project update/information, Recycle/trash service charges, planning 2023 Budget, road summary, two-way streets delayed, street projects, and yard waste.

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 12:39 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary