



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
SEPTEMBER 13, 2018, 11:30 A.M. TO 1:00 P.M.**

**LOCATION: WASTEWATER TREATMENT PLANT ADMINISTRATIVE BUILDING,
1625 SUNSET AVENUE**

- (1) Call to Order:
 - a. Roll Call
 - b. Excused Absences
 - c. Welcome New Board Member: Jason Wilkes
- (2) Adjustments/Approval of the Agenda:
- (3) Approval of Board of Public Service Meeting Minutes: July 12, 2018 and August 9, 2018
- (4) Citizen Comments on Agenda Items- Please limit comments to 3 minutes
- (5) Action Items:
- (6) Reports from Division Officers:
 - a. Fleet Services Division: Carl Denison/Cleo Anderson
 - b. Property Management Division: Marty Riel/ Dulce Cardenas
- (7) Report from the Director of Public Service:
- (8) Unfinished Business:
 - a. Board of Public Service Rules of Administration update
- (9) New Business:
 - a. Discuss Budget Resolutions
 - b. Discuss Vacant City Positions
- (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

**NOTE TO MEMBERS: IF YOU ARE UNABLE TO ATTEND THE MEETING PLEASE CALL
Janette Tate @ 483-4406 or E-Mail: Janette.Tate@lansingmi.gov**