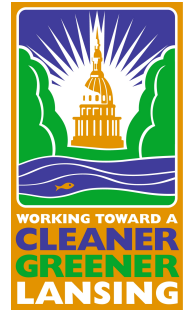




Virg Bernero, Mayor

PUBLIC SERVICE DEPARTMENT

Wastewater Division
1625 Sunset Avenue
Lansing, Michigan 48917
(517) 483-4404
FAX: (517) 483-4536
<http://publicservice.cityoflansingmi.com/pubwater/>



AGENDA

REGULAR MEETING OF THE BOARD OF PUBLIC SERVICE

April 13, 2017, 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
- (2) Adjustments/Approval of the Agenda:
- (3) Approval of Board of Public Service Meeting Minutes: March 9, 2017
- (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. Wastewater Division Sid Scrimger/Lyndon Babcock
- (7) Report from the Director of Public Service:
- (8) Unfinished Business:
 - a. Public Art and Memorial Policy – on hold
 - b. Board of Public Service Rules of Administrative Procedure – on hold
- (9) New Business:
- (10) Communications and Information Items:
 - a. Topics for future meetings
 - i. Procedure for Projects that Qualify for Multiple Funding Sources
 - ii. Local Street Improvement
 - iii. Wet Weather Project
 - iv. Update of City Works
 - v. Bicycling and CATA Buses
 - vi. Sidewalks/Skywalks
- (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