REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
August 11, 2022

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

ABSENT: None

STAFF: Carl Denison, and Andrew Kilpatrick

VISITORS: None

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

Chair Hickson called the meeting to order at 11:38 a.m., at Fleet Services.

a. Roll Call
b. Excused Absences:

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

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

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

June 9, 2022
Chair Hickson requested approval of the minutes, Ms. Mahlow moved, Mr. Wilkes seconded, MOTION CARRIED UNANIMOUSLY, to approve the minutes as submitted.

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

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

Proposed Lansing Board of Public Service Budget Priorities Resolution FY23-24. After discussion, Mr. Wilkes moved, Mr. Krohn seconded, MOTION CARRIED UNANIMOUSLY, to approve Board Resolutions for FY23-24.

6) <u>REPORT OF OFFICERS</u>:

<u>Fleet Services Division</u>: A written report was distributed.

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

7) <u>DIRECTOR'S REPORT</u>:

Director Kilpatrick reported on the following: 2-way street conversion, River Trail/road construction, CSO separation, non-motorized plan, and energy improvement at WWTP.

8) <u>UNFINISHED BUSINESS</u>: Snow Ordinance and clarifying details on hold

9) <u>NEW BUSINESS</u>: None

10) <u>COMMUNICATIONS AND INFORMATION ITEMS</u>: None

11) <u>ITEMS FOR THE SUSPENSION OF THE RULES</u>: None

12) <u>PUBLIC COMMENTS ON NON-AGENDA ITEMS</u>: None

13) <u>ADJOURN</u>:

The meeting adjourned at 12:36 p.m. for tour of Fleet Services

Respectfully submitted by,
Janette Tate, Recording Secretary