



Andy Schor, Mayor

PUBLIC SERVICE DEPARTMENT

Wastewater Division

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AGENDA

REGULAR MEETING OF THE BOARD OF PUBLIC SERVICE

APRIL 13, 2023, 11:30 A.M. TO 1:00 P.M.

LOCATION: Emterra Environmental Material Recovery Facility,
1159 S Pennsylvania 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, 2023
- (4) Citizen Comments on Agenda Items- Please limit comments to 3 minutes
- (5) Action Items:
- (6) Reports from Division Officers:
 - a. Engineering Division: TBA/Vacant
 - b. Operation & Maintenance/CART Division: Nate & Jeremiah/Nancy
- (7) Report from the Director of Public Service: Andrew Kilpatrick
- (8) Unfinished Business:
 - a. Revise the Rules of the Board – Adjust quorum.
- (9) New Business:
 - a. OCA Ethics Training for Boards and Committees
- (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/Tour

NOTE TO MEMBERS: IF YOU ARE UNABLE TO ATTEND THE MEETING PLEASE CALL
Janette Tate @ (517) 483-4406 or E-Mail: Janette.Tate@lansingmi.gov