



Andy Schor, 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
MAY 11, 2023, 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: April 13, 2023
- (4) Citizen Comments on Agenda Items- Please limit comments to 3 minutes
- (5) Action Items:
 - a. Approve Traffic Requests if available.
- (6) Reports from Division Officers:
 - a. Traffic Engineering Division: Mitch/Samara
 - b. Wastewater Division: Keith/Jason
- (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
 - b. Discuss Board of Public Service Budget Resolutions FY 24/25
 - c. Election of Officers – July meeting
- (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 @ (517) 483-4406 or E-Mail: Janette.Tate@lansingmi.gov**