

**REGULAR MEETING OF
BOARD OF PUBLIC SERVICE
JULY 11, 2024**

PRESENT: Thomas Hickson, Nancy Mahlow, Hugh McNichol, and Jon Scott

ABSENT: Jason Wilkes, Ronald Wilson, and Samara Morgan

STAFF: Andy Kilpatrick, and Keith Moss

VISITORS: Mark Clouse

1) CALL TO ORDER:

Chair Hickson called the meeting of the whole to order at 11:34 a.m., at the City of Lansing Wastewater Treatment Plant.

- a. Roll Call
- b. Excused Absences: Jason Wilkes, Ronald Wilson, and Samara Morgan

2) REPORT OF OFFICERS:

Wastewater Division: A written report was distributed.

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

3) DIRECTOR'S REPORT:

Director Kilpatrick reported on the following: MLK project, Michigan Avenue project, Separation of Sewer, budget.

11:46 a.m. Mr. McNichol arrived. Official meeting continued.

4) ADJUSTMENTS/APPROVAL OF THE AGENDA:

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

5) APPROVAL OF BOARD MINUTES:

June 13, 2024

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

6) CITIZEN COMMENTS: None

7) ACTION ITEMS:

Election of Officers:

Chair Position - Ms. Mahlow nominated Mr. Wilkes, Mr. Scott seconded, MOTION CARRIED UNANIMOUSLY for Mr. Wilkes to be Chair starting at the August 2024 meeting.

Vice Chair – Mr. Hickson nominated Ms. Mahlow, Mr. McNichol seconded, MOTION CARRIED UNANIMOUSLY for Ms. Mahlow to be Vice Chair starting at the August 2024 meeting.

8) UNFINISHED BUSINESS:

Cambridge Downs Subdivision. Director Kilpatrick stated he recommends the Chair to send an email to the Mayor and City Council for update. Chair Hickson will send one before next meeting.

9) NEW BUSINESS:

- a. Budget Priorities – The Board discussed their priorities and will continue to discuss at the next meeting.
- b. Traffic issues on N. Clemens and N Fairview due to Michigan Avenue construction project was discussed.

10) COMMUNICATIONS AND INFORMATION ITEMS:

- a. Operations and Maintenance/CART – August meeting

11) ITEMS FOR THE SUSPENSION OF THE RULES: None

12) PUBLIC COMMENTS: None

13) ADJOURN:

The meeting adjourned for a tour of Wastewater Treatment Plant at 12:34 p.m.

Respectfully submitted by,
Janette Tate, Recording Secretary