



Andy Schor, Mayor

PUBLIC SERVICE DEPARTMENT

Wastewater Division
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<http://publicservice.cityoflansingmi.com/pubwater/>

AGENDA

REGULAR MEETING OF THE BOARD OF PUBLIC SERVICE AUGUST 13, 2020, 11:00 A.M. TO 1:00 P.M. (**NOTE: start time change**)

<https://us02web.zoom.us/j/86936225549>

Meeting ID: 869 3622 5549

Dial by your location

(312) 626-6799

Email Comments prior to the meeting to janette.tate@lansingmi.gov

- (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: July 9, 2020
- (4) Citizen Comments on Agenda Items- Please limit comments to 3 minutes
- (5) Action Items:
- (6) Reports from Division Officers:
 - a. Operations and Maint./CART Division: Nate&Jeremiah/Nancy Mahlow
 - b. Property Management Division: Marty Riel/John Krohn
- (7) Report from the Director of Public Service:
- (8) Unfinished Business:
 - a. Continue Creating Board of Public Service Resolutions FY21/22
- (9) New Business:
 - a. Review request to change street name and add mural
- (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

With Executive Order 2020-4, Governor Whitmer declared a statewide State of Emergency due to the spread of the novel coronavirus (COVID-19). To mitigate the spread of COVID-19 and to provide essential protections to vulnerable Michiganders and this State's health care system and other critical infrastructure, it is crucial that all Michiganders take steps to limit in-person contact, particularly in the context of large groups. Therefore, the above meetings will be conducted via audio/video conference.

The meetings are being held electronically in accordance with the Open Meetings Act in an effort to protect the health and safety of the public. Members of the public wishing to participate in the meeting may do so by logging into or calling into the meetings using the website or phone number above, and meeting ID provided. Michigan Executive Order 2020-75 provides temporary authorization of remote participation in public meetings and hearings.