

AGENDA

REGULAR MEETING OF THE BOARD OF PUBLIC SERVICE JANUARY 9, 2020, 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: November 14, 2019
- (4) Citizen Comments on Agenda Items- Please limit comments to 3 minutes
- (5) Action Items:
 - a. Review and Approve request for street naming for Red Cedar Development
 - b. Review and Approve Draft Public Service Department Annual Report if available.
- (6) Reports from Division Officers:
 - a. Engineering Division: TBA/Stacey Locke
 - b. Operation and Maint./CART Division: Nate & Jeremiah/Nancy Mahlow
- (7) Report from the Director of Public Service:
- (8) Unfinished Business:
- (9) New Business:

Discuss naming a street after President Barack Obama, possibilities.
Review proposal letter to rename City Market Drive.
- (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 @ 483-4406 or E-Mail: Janette.Tate@lansingmi.gov**