



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 MAY 14, 2020, 11:30 A.M. TO 1:00 P.M.

<https://us02web.zoom.us/j/84850055548>

Meeting ID: 848 5005 5548

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: March 12, 2020
- (4) Citizen Comments on Agenda Items- Please limit comments to 3 minutes
- (5) Action Items:
- (6) Reports from Division Officers:
 - a. Engineering Division: TBA/TBA
 - b. Property Management Division: Marti Riel/John Krohn
- (7) Report from the Director of Public Service:
- (8) Unfinished Business:
- (9) New Business:
 - a. Create Board of Public Service Resolutions FY21/22 – June meeting
 - b. 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

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.

Persons with disabilities who need an accommodation to fully participate in these meetings should contact the City Council Office at 517-483-4177 (TTY 711) 24 hour notice may be needed for certain accommodations. An attempt will be made to grant all reasonable accommodation requests.