

**EAST LANSING – MERIDIAN WATER AND SEWER AUTHORITY**  
2470 BURCHAM DRIVE – EAST LANSING, MICHIGAN 48823  
PHONE: (517) 337-7535 FAX: (517) 337-7240

## **Agenda**

East Lansing-Meridian Water and Sewer Authority

January 19, 2023

### **BOARD OF TRUSTEES**

**NICOLE MCPHERSON**  
Chair

**DAN OPSOMMER**  
Vice-Chair

**CHUCK PETERSON**  
Secretary

**BRADLEY BROGREN**  
Trustee

**JAMES CLELAND**  
Trustee

**JAMES ECKLUND**  
Trustee

▪

**JUSTIN GUIGAR**  
Treasurer

▪

**JOEL MARTINEZ**  
Operator/Manager

11:00 A.M.

1. Roll call.
2. Approval of minutes of the December 15, 2022 meeting.  
A. Motion to approve.
3. Communications.
4. Public Comments.
5. Treasurer's Report.
6. Long Term Planning update.
7. Manager's Report.  
A. Expenditure list (Motion to acknowledge).
8. Other Business.
9. Adjournment.