

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

February 16, 2023

11:00 A.M.

BOARD OF TRUSTEES

NICOLE MCPHERSON
Chair

DAN OPSOMMER
Vice-Chair

CHUCK PETERSON
Secretary

BRADLEY BROGREN
Trustee

JAMES CLELAND
Trustee

JAMES ECKLUND
Trustee

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JUSTIN GUIGAR
Treasurer

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JOEL MARTINEZ
Operator/Manager

1. Roll call.
2. Approval of minutes of the December 15, 2022 meeting,
A. Motion to approve.
3. Approval of minutes of the January 19, 2023 meeting.
A. Motion to approve.
4. Communications.
5. Public Comments.
6. Treasurer's Report.
7. Long Term Planning update.
8. Manager's Report.
A. Expenditure list (Motion to acknowledge) - December.
B. Expenditure list (Motion to acknowledge) - January.
9. Other Business.
10. Adjournment.