

# EAST LANSING – MERIDIAN WATER AND SEWER AUTHORITY

2470 BURCHAM DRIVE – EAST LANSING, MICHIGAN 48823

PHONE: (517) 337-7535 FAX: (517) 337-7240

**Note: the location of the meeting has been changed to:  
East Lansing Public Works 1800 E. State Road East Lansing, MI 48823**

## Agenda

East Lansing-Meridian Water and Sewer Authority

March 17, 2022

### BOARD OF TRUSTEES

**DEREK PERRY**  
Chair

**NICOLE MCPHERSON**  
Vice-Chair

**CHUCK PETERSON**  
Secretary

**BRADLEY BROGREN**  
Trustee

**JAMES CLELAND**  
Trustee

**JAMES ECKLUND**  
Trustee

•

**JILL FELDPAUSCH**  
Treasurer

•

**CLYDE DUGAN**  
Operator/Manager

11:00 A.M.

1. Roll call.
2. Approval of minutes of the February 17, 2022 meeting.  
A. Motion to approve.
3. Communications.  
A. Appointment of Dan Opsommer to ELMWSA.
4. Public Comments.
5. Selection of ELMWSA Chairman.  
A. Motion to elect.
6. Treasurer's Report.  
A. Auditor selection and Motion to award.
7. Preliminary Budget for fiscal 2022/23 Draft 2.
8. Long Term Planning update.
9. Manager's Report.  
A. Expenditure list (Motion to acknowledge).
10. Other Business.  
A. Resolution of Appreciation for Derek Perry.
11. Adjournment.