

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

April 20, 2023

11:00 A.M.

BOARD OF TRUSTEES

DAN OPSOMMER
Chair

RON LACASSE
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 March 16, 2023 meeting.
A. Motion to approve.
3. Communications.
4. Public Comments.
5. Treasurer's Report.
6. Preliminary Budget for fiscal 2023/24 Draft 2.
7. Award Chemical Supplier for fiscal 2023/24.
A. Motion to Award.
8. Long Term Planning update.
9. Manager's Report.
A. Expenditure list (Motion to acknowledge).
10. Other Business.
11. Adjournment.