

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 21, 2022

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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JILL FELDPAUSCH
Treasurer

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CLYDE DUGAN
Operator/Manager

1. Roll call.
2. Approval of minutes of the March 17, 2022 meeting.
A. Motion to approve.
3. Communications.
4. Public Comments.
5. Treasurer's Report.
6. Resolution 2022-4-1.
A. Motion to Authorize Issuance of Water Supply System Junior Lien Revenue Bonds, Series 2022.
7. Resolution 2022-4-2.
A. Motion to Tentatively Award Construction Contractor for the Okemos Rd. Raw Water Main project.
8. Resolution 2022-4-3.
A. Motion to Tentatively Award Construction Contractor for the Backwash Recovery System.
9. Long Term Planning update.
10. Manager's Report.
A. Expenditure list (Motion to acknowledge).
11. Other Business.
12. Adjournment.