

**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

May 18, 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 April 20, 2023 meeting.  
A. Motion to approve.
3. Communications.
4. Public Comments.
5. Treasurer's Report.
6. Preliminary Budget for fiscal 2023/24 Draft 3.
7. Long Term Planning update.
8. Manager's Report.  
A. Expenditure list (Motion to acknowledge).
9. Other Business.
10. Adjournment.