

**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 19, 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 April 21, 2022 meeting.  
A. Motion to approve.
3. Communications.
4. Public Comments.
5. Treasurer's Report.
6. Award Chemical Supplier for fiscal 2022/23.  
A. Motion to Award.
7. Preliminary Budget for fiscal 2022/23 Draft 3.  
A. Motion to Adopt.
8. Award Engineering Services for Reservoir Project for DWRP 7443-01.  
A. Motion to Award.
9. Long Term Planning update.
10. Manager's Report.  
A. Expenditure list (Motion to acknowledge).
11. Other Business: Transition Plans for Plant Manager.
12. Adjournment.