

# EAST LANSING – MERIDIAN WATER AND SEWER AUTHORITY

2470 BURCHAM DRIVE – EAST LANSING, MICHIGAN 48823

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

## Agenda

July 19, 2023

12:00 P.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 June 15, 2023 meeting.  
A. Motion to approve.
3. Approval of minutes of the June 28, 2023 meeting.  
A. Motion to approve.
4. Communications.
5. Public Comments.
6. Treasurer's Report.
7. Election of Officers (Chair, Vice-Chair, Secretary, Treasurer).  
A. Motion (1) to elect the slate of officers nominated.
8. Resolution 2023-7-1.  
A. Motion to Authorize Issuance of Water Supply System Junior Lien Revenue Bonds, Series 2023.
9. Annual Water Usage Report for fiscal 2022/23.  
A. Motion to Adopt.
10. Long Term Planning update.
11. Manager's Report.  
A. Expenditure list (Motion to acknowledge).
12. Other Business.
13. Adjournment.