

EAST LANSING – MERIDIAN WATER AND SEWER AUTHORITY

2470 BURCHAM DRIVE – EAST LANSING, MICHIGAN 48823

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

Agenda

August 17, 2023

11:00 A.M.

BOARD OF TRUSTEES

DAN OPSOMMER
Chair

RON LACASSE
Vice-Chair

BRADLEY BROGREN
Secretary

JAMES CLELAND
Trustee

JAMES ECKLUND
Trustee

BROCK HOWARD
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 July 19, 2023 meeting.
 - A. Motion to approve.
3. Communications.
4. Public Comments.
5. Treasurer's Report.
6. Authority Highlights.
7. Long Term Planning update.
8. Manager's Report.
 - A. Expenditure list (Motion to acknowledge).
9. Other Business.
 - A. Manager's Annual Performance Report.
 - B. Tuition reimbursement.
10. Adjournment.