

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

July 21, 2021

12:00 P.M.

BOARD OF TRUSTEES

DEREK PERRY
Chair

SCOTT HOUSE
Vice-Chair

CHUCK PETERSON
Secretary

BRADLEY BROGREN
Trustee

JIM CLELAND
Trustee

JIM 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 June 17, 2021 meeting.
A. Motion to approve.
3. Communications.
4. Public Comments.
5. Treasurer's Report.
6. Election of Officers (Chair, Vice-Chair, Secretary, Treasurer).
A. Motion (1) to elect the slate of officers nominated.
(Officers switch at the August meeting).
7. Annual Water Usage Report for fiscal 2020/21.
A. Motion to Adopt.
8. Authority Highlights.
9. Resolution 2021-7-1 Notice of Intent to Issue Revenue Bonds.
10. Long Term Planning update.
11. Manager's Report.
A. Expenditure list (Motion to acknowledge).
12. Other Business.
13. Adjournment.