

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

August 18, 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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JUSTIN GUIGAR
Treasurer

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CLYDE DUGAN
Operator/Manager

1. Roll call.
2. Approval of minutes of the July 20, 2022 meeting.
A. Motion to approve.
3. Approval of minutes of the August 12, 2022 meeting.
A. Motion to approve.
4. Communications.
5. Public Comments.
6. Treasurer's Report.
7. Authorization for ELMWSA Treasurer to acquire a line of credit for Drinking Water Revolving Fund projects.
8. Long Term Planning update.
A. Analysis of BWL Agreement Extension.
9. Manager's Report.
A. Expenditure list (Motion to acknowledge).
10. Other Business: Transition Plans for Plant Manager.
11. Adjournment.