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

June 28, 2023

8:00 A.M.

BOARD OF TRUSTEES

DAN OPSOMMER Chair

RON LACASSE Vice-Chair

CHUCK PETERSON
Secretary

BRADLEY BROGREN
Trustee

JAMES CLELAND Trustee

JAMES ECKLUND Trustee

JUSTIN GUIGAR Treasurer

JOEL MARTINEZ
Operator/Manager

1.

2. Public Comments.

Roll call.

- 3. Resolution 2023-6-1.
 A. Motion to tentatively Award the Acquisition of 3 Bath
 Twp. Wells from the Lansing Board of Water & Light.
- 4. Resolution 2023-6-2.
 A. Motion to tentatively Award the Construction
 Contractor for Okemos Rd. Phase 2 Raw Water Main.
- Resolution 2023-6-3.
 A. Motion to tentatively Award the Construction Contractor for Park Lake Rd. Raw Water Main.
- 6. Resolution 2023-6-4.
 A. Motion to tentatively Award the Construction Contractor for the Reservoir Addition.
- 7. Adjournment.