

April 2, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, April 2, 2013 at 5:00 P.M.

ROLL CALL: Present: Commissioner - Gerald P. Cole - excused  
Frederick C. DeLisle  
James S. Figurski  
Leslie G. Lupo  
Michael Sadowski - excused

Acting General Manager  
& Secretary - Rod Lesko

Also Present - Paul LaManes  
Steve Timcoe  
Pam Tierney  
Valerie Hall  
Charlene Hudson  
Christopher Rempel  
CATV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to approve the March 19, 2013 regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 04-2013-01

Charlene Hudson, Power System Supervising Engineer, giving overview on proposed power purchase agreement with MPPA for Beebe Wind Farm project in Gratiot Co, Michigan.

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to authorize the General Manager to enter into a Purchase Power Commitment (PPC) with MPPA as allowed for in the MPPA Energy Services Agreement for power generated by the Beebe Wind Farm, LLC.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

INTRODUCTION OF NEW T & D SUPERVISOR CHRISTOPHER REMPEL

Acting General Manager welcoming new T & D Supervisor Christopher Rempel.

COUNCIL RESOLUTIONS:

RESOLVED by the City Council that the Fiscal 2012 City of Wyandotte Department of Municipal Services Audited Financial Statements as submitted by the Assistant General Manager of Municipal Service is hereby received and place on file.

RESOLVED by the City Council that the Municipal Services Coal Purchase Supply Agreement for 2013 as submitted by the Power Systems Supervising Engineer is hereby received and placed on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the above stated Coal Agreement for 2013.

MOTION BY Commissioner Lupo and seconded by Commissioner DeLisle that we receive and place on file.

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner DeLisle and seconded by Commissioner Lupo to receive and place on file.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the bills be paid as audited.

#5162	\$	265,447.86
#5163	\$	633,917.64
	\$	401.51
	\$	(401.51)

Commissioner Figurski asked that roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo

NAYS: None

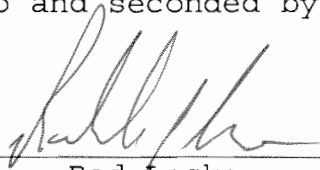
LATE ITEM

None

Rod Lesko, Acting General Manager, requesting closed session on pending litigation 5:20 P.M.

Re-opened meeting @ 5:35.

Motion By Commissioner Lupo and seconded by Commissioner DeLisle to now adjourn. 5:35 P.M.

  
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Rod Lesko  
Secretary