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May 28, 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, May 28, 2013 at 5:00 P.M.

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

Acting General Manager
& Secretary

- Rod Lesko

Also Present

- Steve Timcoe
Paul LaManes
Valerie Hall
Dave Fuller
William Weirich
Chris Rempel
CATV Volunteer

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APPROVAL OF MINUTES

MOTION BY Commissioner Figurski and seconded by Commissioner DeLisle to approve the May 14, 2013, regular session Municipal Service Commission meeting minutes

HEARING OF PUBLIC CONCERNS

None

COMMUNICATION FROM EDWARD ALLER 2034-2036 Ford Avenue

Communication from Edward Aller 2034-2036 Ford Avenue addressing Commission regarding Rules and Regulations concerning installation of an underground service at 2034-2036 Ford.

Rod Lesko, Acting General Manager giving overview on Rules and Regulations of the Electric Department when a building is being sold.

MOTION by Commissioner Sadowski and seconded by Commissioner Delisle to deny Mr. Allers request to not have to install an underground service at 2034-2036 Ford upon the sale of the building.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 05-2013-02

William Weirich, Superintendent of the Water Department, giving overview on the need for replacement of the roof at 1771 6th Street, Water Department Administrative, Operations and Garage Building.

MOTION BY Commissioner Lupo and seconded by Commissioner Sadowski to give the Acting General Manager permission to accept the lowest qualified bid from APC (All Phase Construction) for roof replacement at 1771 6th Street in the amount of \$17,250.00 as recommended by WMS Management.

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Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 05-2013-03

Rod Lesko, Acting General Manager, giving overview on the existing 1998 Digger Derrick line vehicle which is in need of replacement due age and maintenance costs.

MOTION by Commissioner Cole and seconded by Commissioner DeLisle to authorize the purchase of a new Altec F-750 Digger Derrick line vehicle utilizing the State of Michigan bid, with a not to exceed cost of \$200,000.00.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 05-2013-04

Chris Rempel, T & D Supervisor, requesting to post bid for an Electric Department Helper due to the potential retirement of Tom Kuzava contingent on receiving proper notice from Mr. Kuzava regarding the intent to retire.

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to authorize the Electric Department to bid or hire the position of Department Helper in the Electric Department.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

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REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Sadowski and seconded by Commissioner Lupo to receive and place reports and communications on file.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Sadowski and seconded by Commissioner Cole that the bills be paid as audited.

| | | |
|-------|----|------------|
| #5168 | \$ | 259,633.88 |
| #5169 | \$ | 642,489.84 |
| #5170 | \$ | 3,890.88 |
| #5171 | \$ | (3,890.88) |

Commissioner Figurski asked that roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

LATE ITEMS

Commissioner Figurski would like to wish a Happy 90th Birthday to Bob Kuzava.

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo

to now adjourn. 5:13 P.M.

Rod Lesko, Secretary

