

01- 69  
July 23, 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, July 23, 2013 at 5:00 P.M.

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

General Manager  
& Secretary - Rod Lesko

Also Present - Steve Timcoe  
William Weirich  
Valerie Hall  
Pam Tierney  
CATV Volunteer

APPROVAL OF MINUTES

MOTION BY Commissioner DeLisle and seconded by Commissioner Cole to approve the July 09, 2013, regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 07-2013-03

MOTION by Commissioner Cole and seconded by Commissioner Lupo to award the bid for the water main project on 20<sup>th</sup> street from Grove to Marshall to Macomb Pipeline and Utilities Company of Sterling Hts, Michigan in the amount of \$143,000.00.  
(Resolution 07-2013-03)

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 07-2013-04

MOTION BY Commissioner Sadowski and seconded by Commissioner DeLisle to approve the replacement of Power Plant Operations Supervisor and any vacancies created by awarding this position.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 07-2013-05

MOTION by Commissioner DeLisle and seconded by Commissioner Cole to authorize the General Manager to execute a contract with Strategic Energy Solutions (SES) to provide engineering services for the development of a Geothermal Energy System for Phase 2 of the BASF Hudson Street Project in the amount of \$27,500.00.  
(Resolution 07-2013-05)

Commissioner Figurski asked that the roll be called.

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

NAYS: None

REPORTS AND COMMUNICATIONS

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

#5180	\$	7,336.00
#5181	\$	270,126.10
#5182	\$	280,455.41
#5183	\$	282,309.28
#5184	\$	622,625.08

Commissioner Figurski asked that roll be called.

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

NAYS: None

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

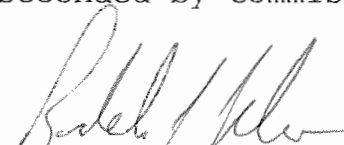
01 - 72  
July 23, 2013

LATE ITEMS

Pam Tierney, giving update on Open for Public Comments  
Biennial Review of Renewable Energy plan U-16638 June 2013.

Commissioner Figurski, giving updated on progress of Performance  
Review.

MOTION by Commissioner DeLisle and seconded by Commissioner  
Sadowski to now adjourn. 5:07 P.M.

  
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Rod Lesko, Secretary