

01- 96  
September 24, 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, September 24, 2013 at 5:00 P.M.

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

General Manager  
& Secretary

- Rod Lesko

Also Present

- Steve Timcoe  
Paul LaManes  
Valerie Hall  
Kerry McLenon  
William Weirich  
Chris Rempel  
Charlene Hudson  
Chris Brohl  
CATV Volunteer

01 - 97  
September 24, 2013

APPROVAL OF MINUTES

MOTION BY Commissioner DeLisle and seconded by Commissioner Sadowski to approve the September 3, 2013, working session Municipal Service Commission meeting minutes.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the September 3, 2013, regular session Municipal Service Commission meeting Minutes.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the September 10, 2013 working session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 09-2013-01

Valerie Hall giving overview on Bad Debt Write off for Fiscal Year 2013. These are amounts written off on billings from 09/30/2010 and Prior.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to authorize the General Manager to approve the yearly Bad Debt Write off Fiscal Year 2013 in the amount of \$105,156.70. the amount of \$105,156.70.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 09-2013-02

Charlene Hudson giving overview on MPPA Energy purchase from Michigan Public Power Agency.

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to authorize the General Manager to execute the power purchase commitments purchase Energy from Michigan Public Power Agency through the Energy Services Project.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

ELECTRIC BUDGET 2013/2014

Paul LaManes giving overview on FY14 Electric Budget.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to approve the Electric Budget for fiscal 2013/2014.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner Delisle, Figurski, Lupo, Sadowski

NAYS: None

CABLE/TELECOMMUNICATIONS BUDGET 2013/2014

Paul LaManes giving overview on Telecommunications Budget for FY14.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to approve the Telecommunications Budget for fiscal 2013/2014.

Commissioner Figurski asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

WATER BUDGET 2013/2014

Paul LaManes giving overview on Water Budget for FY14.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to approve the Water Budget for fiscal 2013/2014

Commissioner Figurski asked that the roll be called.

September 24, 2013

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

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 DeLisle, Figurski, Lupo, Sadowski

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle that the vouchers be paid as presented.

#5192	\$ (5,500.00)
#5193	\$ (4,923.75)
#5194	\$ 250,062.20
#5195	\$ (4,923.75)
#5196	\$ 4,923.75
#5197	\$ 920,578.58

Commissioner Figurski asked that roll be called.

YEAS: Commissioner DeLisle, Figurski, Lupo, Sadowski

NAYS: None

LATE ITEMS

None

CLOSED SESSION

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle that we now go into closed session for purposes of discussing labor negotiations. 5:13 P.M.

Commission meeting reopened. 5:55 P.M.

MOTION by Commissioner Lupo that the Commission is in full support with the General Manager regarding the labor negotiation strategy and seconded by Commissioner Sadowski.

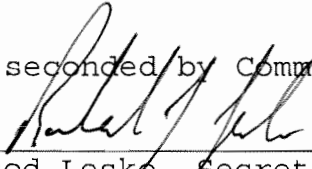
01 - 100  
September 24, 2013

Commissioner Figurski asked that the roll be called.

Yeas: Commissioner DeLisle, Figurski, Lupo, Sadowski

Nays: None

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to now adjourn. 5:58

  
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Rod Lesko, Secretary