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October 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 Wednesday, October 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 - Paul LaManes  
Valerie Hall  
Pam Tierney  
Charlene Hudson  
Jim Skarzynski  
Matt Verley - Garland  
Steve Colwell  
Dave Fuller

APPROVAL OF MINUTES

MOTION BY Commissioner DeLisle and seconded by Commissioner Sadowski to approve the September 17, 2013, working session Municipal Service Commission meeting minutes.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to approve the September 24, 2013, regular session Municipal Service Commission meeting Minutes.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 10-2013-01

MOTION by Commissioner Cole and seconded by Commissioner DeLisle to authorize the General Manager to accept the lowest qualified bid for roof replacement at the Power Plant from Molnar in the amount of \$450,440.00 for labor and from Garland (US Communities Procurement program) in the amount of \$395,882.72 for the materials,

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 10-2013-02

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the Telecommunications Department to purchase an Uninterruptable Power Supply Unit in the amount of \$11,671.12.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 10-2013-03

MOTION by Commissioner Lupo and seconded by Commissioner Cole to authorize the General Manager to sign a new lease agreement for a Neopost Postage Machine for the Customer Assistance/Payment Center.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 10-2013-05

Rod Lesko giving overview on ORION Handheld electric/water meter Readers.

MOTION by Commissioner Cole and seconded by Commissioner DeLisle to authorize the General Manager to purchase six Ranger 3, ORION Receiver Handhelds and upgrade our software package to READCENTER ANALYTICS+ at a total price of \$36,000.00 through Badger Meter.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

RESOLUTION 10-2013-06

Charlene Hudson, giving overview on Handheld transmitter/receiver for electric/water meter readers.

MOTION by Commissioner Lupo and seconded by Commissioner Sadowski to authorize the General Manager to purchase a total of 4 HHTF (Handheld transmitter/receiver) units at a total price of \$13,780.00 through Power Line/HD Supply.

Commissioner Figurski asked that the roll be called.

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

NAYS: None

REQUEST TO CHANGE WYANDOTTE MUNICIPAL SERVICE COMMISSION MEETING  
TO EVERY OTHER WEDNESDAY STARTING OCTOBER 30, 2013

MOTION by Commissioner Cole and seconded by Commissioner DeLisle to change the Wyandotte Municipal Service Commission Meeting to every other Wednesday starting October 30, 2013.

Commissioner Figurski asked that the roll be called

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

NAYS: None

REPORTS AND COMMUNICATIONS

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

#5194	\$ 262,534.16
#5195	\$4,863,476.04
#5196	\$ 14,583.87
#5197	\$ 208,623.10
#5198	\$ 288,279.68
#5199	\$ 771,760.98

Commissioner Figurski asked that roll be called.

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

NAYS: None

LATE ITEMS

None

COUNCIL RESOLUTIONS

RESOLVED by the City Council that the Communication from the General Manager of Municipal Service, Assistant Manager of Municipal Service and Power Systems Supervising Engineer of Municipal Service relative to the authorization letter for Energy purchases through MPPA is hereby received and place on file.

AND BE IT FURTHER RESOLVED that Council CONCURS in the recommendation Of Wyandotte Municipal Service Commission and hereby GRANTS permission to Municipal Service through its member authorized representative, to sign the Letter of Authorization for Michigan Public Power Agency to act as our agent in securing energy purchases as identified in WMS risk mitigation plan and is consistent with the power supply plan developed as part of the cost of service study.

RESOLVED by the City Council that the communication from the Assistant General Manager of Municipal Service setting forth the Fiscal 2014 Budgets for Electric, Water and Telecommunications is hereby received and place on file. AND BE IT FURTHER RESOLVED that Council CONCURS with the adoption of the Electric Utility Operating & Capital Budget for Fiscal 2013-2014. Water Utility Operating & Capital Budget for Fiscal 2013-2014 and Telecommunications Utility Operating & Capital Budget for Fiscal 2013-2014 as presented.

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

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to now adjourn. 5:15

  
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Rod Lesko, Secretary