

Wyandotte Municipal Service Commission

Regular Meeting Agenda

Wednesday, April 2, 2014 – 5:00 p.m.

Roll Call - Commissioners: James S. Figurski - President
 Michael Sadowski – Vice President
 Gerald P. Cole
 Frederick C. DeLisle
 Leslie G. Lupo

General Manager: Rod Lesko

Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."

1. Approval of the minutes from the March 19, 2014 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to accept the proposal from the lowest qualified bidder, ARRIS in the amount of \$401,045 for WMS homes per Node Reduction Project (Bid File #4618) as recommended by WMS Management. (Resolution 04-2014-01)
4. Allegra WMS Cable Marketing Roadmap and Customer Survey Results.
5. 2013 Annual Review.
6. Reports/Communications: None
7. Approval of Vouchers as submitted.
8. Late Items
9. Closed Session for the General Manager Review.

10. The next regular Municipal Service Commission meeting is
Scheduled for

April 16, 2014