

Wyandotte Municipal Service Commission

Regular Meeting Agenda

Wednesday, May 28, 2014 – 5:00 p.m.

Roll Call - Commissioners: Michael Sadowski – President
Leslie G. Lupo – Vice President
Gerald P. Cole
Robert K. Alderman
Bryan Hughes

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 April 30, 2014 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to turn the property located on the South side of Ford Avenue between 12th and 15th Streets, formerly known as The Ford Avenue Substation #4, over to the General City. (Resolution 05-2014-02)
4. Authorization for the Water Department to purchase a 2014 Ford Escape FWD from the Government Sales at Gorno Ford in the amount of \$20,952.00, as recommended by WMS Management. (Resolution 05-2014-03)
5. Authorize the Customer Assistance Supervisor to develop a comprehensive plan for budget billing, including policies and procedures, to present to the Commission for approval with a target implementation date of October 1, 2014 as recommended by WMS Management. (Resolution 05-2014-04)
6. Reports/Communications: None

7. Approval of Vouchers as submitted.

8. Council Resolutions:

RESOLVED by the City Council that the year to date Municipal Services Financial Report for the Quarter Ending March 31, 2014 as presented by Paul LaManes, Assistant General Manager; Rod Lesko, General Manager, and Charlene Hudson Power Systems Supervising Engineer is hereby received and place on file.

9. Late Items.

10. The next regular Municipal Service Commission meeting is
Scheduled for
June 11, 2014