

Wyandotte Municipal Service Commission

Regular Meeting Agenda

Wednesday, September 24, 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 September 3, 2014 working session Municipal Service Commission meeting.
2. Approval of the minutes from the September 3, 2014 regular session Municipal Service Commission meeting.
3. Hearing of public concerns.
4. Authorization for the General Manager to execute a Letter of Intent for Cable Television Phone Support with IBBS (Integrated Broadband Services) as recommended by WMS Management. (Resolution 09-2014-06)
5. Approval from the WMS Commission to proceed with the write-off Uncollectible Accounts (Bad Debt) from FY 09/30/11 and prior in the amount of \$447,622.49. (Resolution 09-2014-07)
6. Authorization for the General Manager to sign a Letter of Authorization with the MPPA dated September 8, 2014 for the purchase of an additional 12 MW at a not to exceed price of \$45.00 per MWh for the months of October, November, and December 2014 with the maximum commitment of this request for energy purchase not exceed \$1,192,320 as recommended by WMS Management. (Resolution 09-2014-08)

7. Authorization for the General Manager to sign a Letter of Authorization with the MPPA dated September 8, 2014 for the purchase of energy for years 2015 to 2019. The maximum commitment of this request for energy purchase will not exceed \$15,122,600 as recommended by WMS Management. (Resolution 09-2014-09)
8. Authorization for the General Manager to allow the MPPA to request MISO to move Wyandotte Municipal Services from Point to Point Transmission Service to a Network Transmission Service as recommended by WMS Management. (Resolution 09-2014-10)
9. Authorization for the General Manager to proceed with the necessary steps for execution of the easement document with ITC for construction and permanent access to the new ITC Substation at the 11th Street Electric yard as recommended by WMS Management. (Resolution 09-2014-11)
10. Electric Fund Budget 2014/2015
11. Water Fund Budget 2014/2015
12. Telecommunication Fund Budget 2014/2015
13. Reports/Communications:
 - A. Fiscal Year 2013/2014 City Services Payment.
 - B. Fiscal Year 2013/2014 Franchise Fee Payment.
 - C. Fiscal Year 2013/2014 Pension System Payment.
 - D. Fiscal Yearly 2013/2014 Dumpster Fee Payment
 - E. Sewage Payment
14. Approval of Vouchers as submitted.
15. Council Resolutions:

RESOLVED by the City Council that WHEREAS, the City Council and Municipal Service Commission understand the need and supports the project plans for a redundant fee to ITC, and WHEREAS, in order to keep on schedule for a March 2015 cutover to the new ITC 120 kV breaker, NOW, THEREFORE BE IT RESOLVED by the City Council that Council CONCURS with the Municipal Service Commissioner and hereby authorizes the General Manager of Municipal Service to award the bid for the 69 kV underground work for an amount not to exceed \$119,700 to the lowest qualified

Bidder Rauhorn electric and to utilize vendor Managed Inventory (VMI) cable and terminations estimated to be \$100,000 for the project, resulting in an overall project cost estimated at \$219,700, as recommended by WMS Management.

RESOLVED by the City Council that WHEREAS, the Wyandotte City Council and the Municipal Service Commission understand the need and support the community owned generation facilities, AND WHEREAS, in order to maintain our commitment to the required testing for environmental compliance now. THEREFORE, BE IT RESOLVED by the City of Wyandotte Council that Council CONCURS with the Municipal Service Commission with awarding the bid to Network Environmental, the lowest qualified bidder, for an amount not to exceed \$50,700 as recommended by WMS Management.

RESOLVED by the City Council a resolution to approve Notice of Intent to Issue Bonds and Right of Referendum for up to \$26,000,000 of Electric Revenue Bonds for improvement for the Electric Utility System.

45-day referendum period during which voters could petition for referendum beginning when the Notice is published in The News Herald.

Bonds to be payable solely from net revenues of the Electric Utility System.

16. Late Items.

17. Closed Session to discuss status of Labor Negotiations and Pending Litigation.

18. The next regular Municipal Service Commission meeting is Scheduled for:

Wednesday, October 1, 2014 at 5 PM.