Wyandotte Municipal Service Commission
Regular Meeting Agenda

Wednesday, November 26, 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 November 12, 2014 regular Session Municipal Service Commission meeting.

2. Hearing of public concerns.

3. Approval to award Water Filter Renovation Project Bid to Utility Service Group, the sole bidder, in the amount of $3,180,000. Work will be completed with bid split over four (4) years as follows:
   Year One 2015 -- $723.000.00
   Year Two 2016 -- $819,000.00
   Year Three 2017 -- $819,000.00
   Year Four 2018 -- $819,000.00
   (Resolution 11-2014-02)

4. Authorization for the General Manger to enter into an agreement with Fox Networks for programming royalty adjustments under the terms detailed in the Fox Networks extension proposal, dated November 7, 2014, Option A, that will bring all Fox royalty agreements to co-terminus expiration as of 8/31/2018 as recommended by WMS management. (Resolution 11-2014-03)

5. Reports/Communications:
   A. 2015 Holiday Calendar
   B. 2015 WMS Commission Meeting Calendar

6. Approval of Vouchers as submitted.

7. COUNCIL RESOLUTION:
   RESOLVED by the City Council that the communication from the Assistant General Manager of Municipal Service relative to the Adoption of the proposed ordinance authorizing issuance of Electric System Revenue bonds and Bond Anticipation Notes (BAN's) is hereby received and place on file with the Ordinance to be acted upon as a First and Final reading at tonight's meeting.

8. Late Items.

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

Wednesday, December 10, 2014 at 5 PM.