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September 24, 2014

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, September 24, 2014 at 5:00 P.M.

ROLL CALL: Present: Commissioner -Michael Sadowski
Leslie G. Lupo
Gerald P. Cole
Robert K. Alderman
Bryan Hughes

General Manager
& Secretary -Rod Lesko

Also Present -Valerie Hall
Paul LaManes
Steve Timcoe
Charlene Hudson
Mike Pente
Kim Kemper
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Hughes to approve the September 3, 2014 working session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

MOTION by Commissioner Cole and seconded by Commissioner Hughes to approve the September 3, 2014 regular session meeting minutes of the Municipal Service Commission.

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 09-2014-06

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to execute a Letter of Intent for Cable Television Phone Support with IBBS (Integrated Broadband Services) as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 09-2014-07

Valerie Hall, giving overview on Bad Debt Write Offs. Write-offs are high this year due to prior year reporting not capturing all of the data, transition to BS&A both highlighted and alleviated this issue. Write-offs also high due to period 3 years prior and plus being at the heart of the mortgage/foreclosure crisis. This is a write off in book value and not on attempts to collect.

MOTION by Commissioner Cole and seconded by Commissioner Alderman to proceed with the write-off of Uncollectible Accounts (Bad Debt) from FY 09/30/11 and prior in the amount of \$447,622.49.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 09-2014-08

Charlene Hudson, giving overview on authorization for 2014 market Energy purchases through the MPPA.

MOTION by Commissioner Cole and seconded by Commissioner Alderman to authorize the General Manager to sign a Letter of Authorization

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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 month of October, November, and December 2014 with the Maximum commitment of this request for energy purchase not to exceed \$1,192,320 as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 09-2014-09

Charlene Hudson, giving overview on the Letter of Authorization for 2015 to 2019 market Energy purchases by MPPA.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to Authorize the General Manager to sign the MPPA Letter of Authorization dated September 8, 2014 for the market purchase of Energy for years 2015 to 2019. The maximum commitment of this request for energy purchase will not exceed \$15,122,600. This is recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 09-2014-10

Charlene Hudson, giving overview on Network Transmission Service Request.

MOTION by Commissioner Lupo and seconded by Commissioner Cole to authorize the General Manager to allow the MPPA to request MISO to move Wyandotte Municipal Services from a Point to Point Transmission Service to a Network Transmission Service. This is recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 09-2014-11

Rod Lesko, General Manager, giving overview on easement for ITC Substation behind 3575 11th Street.

MOTION by Commissioner Cole and seconded by Commissioner

Lupo to authorize the General Manager to proceed with the necessary steps for execution of the easement document with ITC as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Lupo and seconded by Commissioner Cole that the vouchers be paid as presented.

#5246 \$ 629,473.58

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

COUNCIL RESOLUTIONS

MOTION BY Commissioner Cole and seconded by Commissioner Lupo to receive Council Resolutions and place on file.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

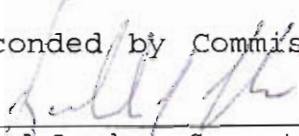
NAYS: None

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Late Items

None

MOTION by Commissioner Cole and seconded by Commissioner Alderman
to adjourn. 5:07 p.m.



Rod Lesko, Secretary