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November 26, 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, November 26, 2014 at 5:00 P.M.

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

Assistant General Manager
& Secretary -Paul LaManes

Also Present -Steve Timcoe
William Weirich
Dave Fuller
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Lupo and seconded by Commissioner Cole to approve the November 12, 2014 working session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Lupo, Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 11-2014-02

Bill Weirich, Superintendent of Water Department, giving overview on Water Filter Renovation Project.

MOTION by Commissioner Cole and seconded by Commissioner Lupo to award the 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

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Lupo, Sadowski

NAYS: None

RESOLUTION 11-2014-03

Steve Timcoe, Superintendent of CATV, giving overview on Fox Network programming royalty agreement.

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager 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 08/31/2018 as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS:

- A. 2015 Holiday Calendar
- B. 2015 WMS Commission Meeting Calendar

The 2015 Holiday Calendar and 2015 WMS Commission Meeting Calendar are received and placed on file.

APPROVAL OF VOUCHERS

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

#5253 \$1,066,714.80

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Cole, Lupo, Sadowski

NAYS: None

COUNCIL RESOLUTION

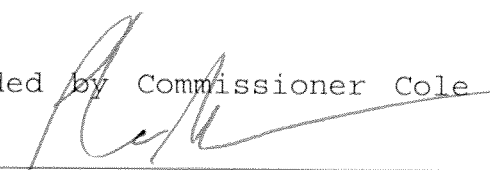
RESOLVED by the City Council that the communication from the Assistant General Manager of Municipal Service relative to the Adoption of the proposed ordinance authorizing issuance of Electric System Revenue bonds and Bond Anticipation Notes (BANS's) is hereby received and placed on file with the Ordinance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

Council Resolutions are received and placed on file.

Late Items

Paul LaManes, Assistant General Manager, sending our condolences to the family of WMS employee Pam Tierney. Pam passed away on November 15, 2014. Our colleague and friend, Pam was the Energy Program Grants Manager for the past four years. Pam spearheaded projects such as the Geothermal Program, Solar Arrays and various grants such as WIRES I and WIRES II, Pam will be missed by everyone.

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



Paul LaManes, Secretary