

Wyandotte Municipal Service Commission

Regular Meeting Agenda

February 4, 2015 – 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 January 21, 2015 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to sign the "Upper Trenton Channel Site Group Organizing Agreement, dated October 20, 2014 on behalf of the City of Wyandotte – Department of Municipal Services and allow the General Manager or his designate(s) to participate in meetings and other activities under the Agreement. in addition, authorize the General Manager to execute the payment of \$5,000 to the Group Trust Fund established under this Agreement to cover the expenses of the non-binding allocation process as currently determined. This is recommended by WMS Management. (Resolution 02-2015-01)
4. Authorization for the General Manager to sign the MPPA Report for PY 1516 for short term capacity needs from June 1, 2015 to May 31, 2016. The maximum commitment for peak capacity purchase will not exceed \$1,386,000. This is recommended by WMS Management. (Resolution 02-2015-02)

5. Authorization for the General Manager to approve proceeding with this project as presented Phase 2 of the WMS Local Programming Studio Relocation Project in the amount of \$102,697. As recommended by WMS Management. (Resolution 02-2015-03)
6. Reports/Communications: None
7. Approval of Vouchers as submitted.
8. Late Items.
9. The next regular Municipal Service Commission meeting is Scheduled for:

Wednesday, February 18, 2015