

Wyandotte Municipal Service Commission

Regular Meeting Agenda

March 18, 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 March 4, 2015 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to execute The Weather Channel programming agreement for the period March 1, 2015 through February 28, 2019 as negotiated by the NCTC, and as recommended by WMS management. **(Resolution 03-2015-02)**
4. Authorization for the General Manager to approve the purchase of the second transformer for Substation 6 from Waukesha Electric, the lowest qualified bidder, in the amount of \$1,328,005.00 as recommended by WMS management. **(Resolution 03-2015-03)**
5. Reports/Communications:
 - A. Annual Financial Statements for FY2014
6. Approval of Vouchers as submitted.
7. Late Items.
8. COUNCIL RESOLUTIONS:
RESOLVED by the City Council that council CONCURS with the Wyandotte Municipal Service Commission, General Manager of Municipal Service and Superintendent of CATV and hereby APPROVES the WMS Digital Bandwidth Reclamation "Going all Digital" Phase 2 project authorizing the WMS General Manager

to approve the AD addition and Ad Insertion Phase 2 proposals by AMT, a sole source bidder, allowing WMS to proceed with Phase 2 of the "Going All Digital" Project for an amount not to exceed \$521,000.

9. The next Municipal Service Commission meeting is scheduled as follows:

Wednesday, April 1, 2015 @ 5:00