

# Wyandotte Municipal Services Commission

## Regular Meeting Agenda

April 1, 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 18, 2015 workshop session of the Municipal Services Commission.
2. Approval of the minutes from the March 18, 2015 regular session Municipal Services Commission meeting.
3. Hearing of public concerns.
4. Contribution in Aid of Construction agreement between WMS and the Bacon Memorial Library Board of Trustees to bill the Library \$ 1,500 per month for 70 months for the installation of a geothermal system at the Library to replace the existing high temperature hot water (HTHW) system, as recommended by WMS Management.  
(Resolution 04-2015-01)
5. Reports/Communications:
  - A. EnviroAir Consultants report – Water Filter Plant
6. Approval of Vouchers as submitted.
7. Late Items.
8. The next regular Municipal Services Commission meeting is scheduled as follows:

**Wednesday, April 15, 2015 @ 5:00 PM**