

Wyandotte Municipal Services Commission

Regular Meeting Agenda

June 10, 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 May 27, 2015 regular session Municipal Services Commission meeting.
2. Hearing of public concerns.
3. Election of Officers.
4. Authorization for the General Manager to sign the Vendor Managed Inventory (VMI) agreement between Power Line Supply Company and Wyandotte Municipal Services for the management of Electric Department inventory, as recommended by WMS management. (Resolution 06-2015-02)
5. Authorization for the General Manager to sign the agreement with Official Payments Corporation, a BS&A integrated supplier, for electronic payment services, as recommended by WMS management. (Resolution 06-2015-03)
6. Reports/Communications:
None
7. Approval of Vouchers as submitted.
8. Late Items.
9. The next regular Municipal Services Commission meeting is scheduled as follows:

Wednesday, June 24, 2015 @ 5:00 PM