

Wyandotte Municipal Services Commission

Regular Meeting Agenda

June 30, 2015 – 5:00 p.m.

Roll Call - Commissioners: Leslie G. Lupo - President
 Gerald P. Cole – Vice President
 Robert K. Alderman
 Bryan Hughes
 Michael Sadowski

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 June 10, 2015 regular session Municipal Services Commission meeting.
2. Hearing of public concerns.
3. Approval to adjust the maximum limit for all losses covered under the cyber liability policy to a \$ 5M maximum limit for all losses with a \$ 50K retention and to adjust those limits currently, as recommended by WMS management. (Resolution 06-2015-05)
4. Authorization for Commission adoption of a resolution to reimburse expenditures from bond proceeds required by Internal Revenue Code for tax-exempt debt, as recommended by WMS management (Resolution 06-2015-06)
5. Approval to accept the bid for a Hustler Hyperdrive Model #934307 Zero Turn Mower from JR Tractor of Monroe utilizing State of Michigan MI-Deal pricing/bid for an amount not to exceed \$11,722.88 as recommended by WMS management. (Resolution 06-2015-07)
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, July 22, 2015