

# Wyandotte Municipal Services Commission

## Regular Meeting Agenda

August 19, 2015 – 5:00 p.m.

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

Assistant General Manager:            Paul LaManes

**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 July 22, 2015 regular session Municipal Services Commission meeting.
2. Approval of the minutes from the July 22, 2015 workshop session of the Municipal Services Commission.
3. Hearing of public concerns.
4. Approval to extend 1.99% Loan Program for Commercial Energy Efficiency or Renewable projects with MB&T, as recommended by WMS management (Resolution 08-2015-01)
5. Approval and awarding of bid to Network Environmental for Power Plant Stack testing, as recommended by WMS management (Resolution 08-2015-02)
6. Approval of Amended and Restated Electric System Revenue Bond Ordinance as recommended by WMS management (Resolution 08-2015-03)
7. Reports/Communications:
  - June 30, 2015 Operating Results - Unaudited
8. Approval of Vouchers as submitted.
9. Late Items.
10. The next regular Municipal Services Commission meeting is scheduled as follows:

**Wednesday, September 2, 2015 @ 5:00 PM**