

August 19th, 2015

Wyandotte Municipal Services Commission Regular Meeting Minutes

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, August 19th, 2015 at 5:00 PM.

Roll Call: Present: Commissioner-Leslie Lupo
Gerald P. Cole
Robert K. Alderman
Bryan Hughes
Michael Sadowski

Assistant General Manager/Secretary- Paul LaManes

Also Present- Valerie Hall
Kimberly Kemper
CATV Volunteer

Approval of Minutes

MOTION by Commissioner Cole and seconded by Commissioner Alderman to approve the July 22, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, Hughes and Sadowski
NAYS: None

MOTION by Commissioner Cole and seconded by Commissioner Alderman to approve the July 22, 2015 workshop meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, Hughes and Sadowski
NAYS: None

Hearing of Public Concerns

None

Resolution #08-2015-01

Motion by Commissioner Cole and seconded by Commissioner Hughes to approve an extension of the 1.99% Loan Program for commercial energy efficiency or renewable projects with Monroe Bank and Trust (MB&T) through December 31, 2016 as recommended by WMS Management.

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Commissioner Lupo asked that the roll be called

YEAS: Commissioners Lupo, Cole, Alderman, Hughes, Sadowski
NAYS: None

Resolution #08-2015-2

Motion by Commissioner Cole and seconded by Commissioner Sadowski to award the bid for Power Plant stack testing to Network Environmental, the lowest qualified bidder for an amount not to exceed \$31,700, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called

YEAS: Lupo, Cole, Alderman, Hughes, Sadowski
NAYS: None

Resolution #08-2015-3

Motion by Commissioner Sadowski and seconded by Commissioner Hughes to approve the Amended and Restated Electric System Revenue Bond Ordinance and request that City Council concur with approval of same, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called

YEAS: Lupo, Cole, Alderman, Hughes, Sadowski
NAYS: None

Reports and Communications

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes to receive and place on file the June 30, 2015 unaudited operating results for the Electric, Water and Cable funds as presented by WMS management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, Hughes and Sadowski
NAYS: None

Approval of Vouchers

MOTION by Commissioner Sadowski and seconded by Commissioner Cole that the vouchers be paid as presented.

5273 - \$ 797,284.04

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5274 - \$ 400,193.22

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, Hughes and Sadowski

NAYS: None

Late Items

None

MOTION by Commissioner Sadowski and seconded by Commissioner Cole to now adjourn at 5:15pm.

X



Paul L. LaManes
Assistant General Manager/Secretary
