

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

July 20, 2016 – 5:00pm

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

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 regular session Municipal Services Commission Meeting from June 22, 2016.
2. Hearing of public concerns.
3. **Resolution 07-2016-01** – Authorize the General Manager to approve the Energy Manager's request to implement solar rebates utilizing EO funds at \$500.00 per installed solar KW not to exceed \$2,500 per residential installation and \$5,000 per commercial installation, with a total annual fiscal year cap for total solar rebates of \$25,000 for all residential installations and \$50,000 for all commercial installations, as recommended by WMS management.
4. **Resolution 07-2016-02** - Authorize the General Manager to approve and provide signature for an agreement with SEEL, LLC for residential appliance recycling at \$ 125 per Refrigerator/Freezer and \$ \$35 per Room A/C/Dehumidifier plus a onetime start-up fee of \$1,500, as recommended by WMS Management.
5. **Resolution 07-2016-03**- Authorize the General Manager to execute a programming affiliation agreement with Trinity Broadcasting Networks as negotiated by NCTC, at no cost to the system and as recommended by WMS Management.

6. **Resolution 07-2016-04**- Authorize the General Manager to approve a FY16 capital budget amendment to transfer \$ 35,000 of funds originally approved for the Water Dept. GIS System project for use in the Water Dept. Meter Replacement project, as recommended by WMS Management.
7. **Resolution 07-2016-05**- Authorize the General Manager to approve a FY16 capital budget amendment to transfer \$ 350,000 of funds originally approved for the Water Dept. Water Main project for use in the Water Line Replacement project, as recommended by WMS Management
8. **Resolution 07-2016-06**- Authorize the General Manager to sign the purchase agreement with Gorno Ford utilizing the State of Michigan MiDeal bid for a 2017 Ford Transit 250 Cargo Van for the Water Department at a cost not to exceed \$ 25,000 as recommended by WMS management.
9. Reports/Communications
 - Monthly Subscriber Reports- June 2016
10. Approval of Vouchers as submitted
11. Late Items
12. The next regular Municipal Services Commission meeting is scheduled as follows:

Wednesday August 3, 2016 @ 5:00pm