

Wyandotte Municipal Services Commission

Regular Meeting Agenda

March 2nd, 2016 – 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 February 17th, 2016, regular session Municipal Services Commission meeting.
2. Hearing of public concerns.
3. Commission approval for Municipal Services to host a paper shred day on April 30th, 2016 from 10 AM – 1 PM in the City Hall parking lot as recommended by WMS Management. (Resolution #03-2016-1).
4. Authorize the General Manager to sign the quote from Utility Financial Solutions, LLC to update the cost of service and financial projections beginning with FY2017 for the CATV Telecommunications Fund and approval of the corresponding net zero operating budget amendment as recommended by WMS Management for an amount not to exceed \$28, 800. (Resolution#03-2016-2).
5. Reports/Communications:
 - A. WMS Financial Statements for FY2015 – Presentation by Plante Moran
6. Approval of Vouchers as submitted.
7. Late Items.
8. The next regular Municipal Services Commission meeting is
Scheduled as follows:

Wednesday, March 16th @ 5:00 PM