

March 30th, 2016

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 March 30th, 2016 at 5:00 PM.

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

Assistant General Manager/Secretary- Paul LaManes

Also Present- Charlene Hudson
Steve Timcoe
Amber Sutphin
CATV- Steve Colwell

Approval of Minutes

MOTION by Commissioner Hughes and seconded by Commissioner Cole to approve the March 16th, 2016 regular session meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be attached. No objections were made to approve the regular session meeting minutes.

Hearing of Public Concerns

None

Resolution # 3-2016-7

MOTION by Commissioner Cole and seconded by Commissioner Hughes authorizing the General Manager to approve the MPPA to negotiate and enter into a purchase power agreement in the Thumb region of Michigan for approximately 8.4 MW of wind energy for an agreement period of 20 years as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, and Hughes

NAYS: None

Reports and Communications

- None

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Approval of Vouchers

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

#5293 - \$ 832,699.00

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, and Hughes

NAYS: None

Late Items

Assistant General Manager Paul LaManes addressed the forthcoming of Municipal Services Shred Day. Municipal Services has partnered with Pure Data Services to host a Paper Shred/Electronics Recycling day, Saturday, April 30, 2016, 10:00am- 1:00pm, located at the Wyandotte City Hall Parking Lot.

Next Regular Meeting - Wednesday, April 13th, 2016 at 5 PM

Motion by Commissioner Cole and seconded by Commissioner Hughes to now adjourn at 5:04 PM. Roll attached no objections to adjournment of meeting.

X



Paul L. LaManes
Assistant General Manager/Secretary
