

April 13<sup>th</sup>, 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 April 13th, 2016 at 5:00 P.M.

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

General Manager/Secretary- Rod Lesko

Also Present- Paul LaManes  
Valerie Hall  
Charlene Hudson  
David Fuller  
Kurt Tims  
Amber Sutphin  
CATV- Amy Cannatella

Approval of Minutes

MOTION by Commissioner Cole and seconded by Commissioner Alderman to approve the March 30th, 2016 regular session meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns

None

Resolution # 4-2016-1

MOTION by Commissioner Cole and seconded by Commissioner Alderman authorizing the General Manager to approve the Programming Participant Signup (PPS) agreement with the NCTC allowing the launch of the TVEverywhere service to Wyandotte Cable Subscribers as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, and Alderman

NAYS: None

Resolution # 4-2016-2

MOTION by Commissioner Cole and seconded by Commissioner Alderman authorizing the General Manager to approve the contract with Landis & GYR, the lowest qualified bidder, for their Gridstream Solution for Advanced Metering Infrastructure (AMI) for the Electric Department in the amount of \$1,923,876.04, as recommended by WMS Management.

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Commissioner Lupo asked that the roll be called.

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

Resolution # 4-2016-3

MOTION by Commissioner Cole and seconded by Commissioner Alderman authorizing the General Manager to approve the contract with Landis & GYR, the lowest qualified bidder, for their Gridstream Solution for Advanced Metering Infrastructure (AMI) for the Water Department in the amount of \$1,161,343.72.

Commissioner Lupo asked that the roll be called.

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

Reports and Communications

- Monthly Subscriber Counts- March 2016

MOTION by Commissioner Lupo to receive and place on file the Monthly Subscriber Counts for March 2016. Roll attached no objections to motion to receive and place on file.

Approval of Vouchers

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

#5294 \$557,360.26

Commissioner Lupo asked that the roll be called.

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

Late Items

**Next Regular Meeting - Wednesday, April 27, 2016 at 5 PM**

Motion by Commissioner Alderman and seconded by Commissioner Cole to now adjourn at 5:08 PM. Roll attached no objections to adjournment of meeting.

X

  
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Roderick Lesko  
General Manager/Secretary