

July 20, 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, July 20, 2016 at 5:00 PM.

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

General Manager & Secretary- Rod Lesko

Also Present- Valerie Hall
Amber Sutphin
Steve Timcoe
Jim Skarzynski
CATV- Steve Colwell

Approval of Minutes

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the June 22, 2016 regular session meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns

None

Resolution # 7-2016-1

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski authorizing 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.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, Hughes and Sadowski

NAYS: None

Resolution # 7-2016-2

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski authorizing 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.

July 20, 2016

Wyandotte Municipal Services Commission
Regular Meeting Minutes

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, Hughes, and Sadowski

NAYS: None

Resolution # 7-2016-3

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski authorizing 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.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, Hughes, and Sadowski

NAYS: None

Resolution # 7-2016-4

MOTION by Commissioner Sadowski and seconded by Commissioner Alderman authorizing 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.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, Hughes, and Sadowski

NAYS: None

Resolution # 7-2016-5

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes authorizing 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 Meter Replacement project, as recommended by WMS Management.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Alderman, Hughes, and Sadowski

NAYS: None

Resolution # 7-2016-6

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski authorizing 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.

YEAS: Commissioner Cole, Hughes, and Sadowski

NAYS: None

ABSTAINED: Commissioner Alderman

July 20, 2016

Wyandotte Municipal Services Commission
Regular Meeting Minutes

Reports and Communications

- Monthly Subscriber Report- June 2016

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes to receive and place on file the Monthly Subscriber Counts for June 2016. Roll attached no objections to motion to receive and place on file.

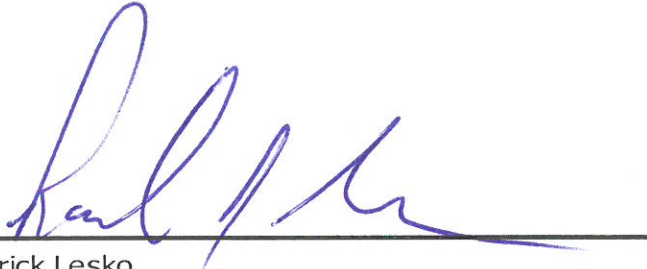
Late Items

None

Next Regular Meeting - Wednesday, August 3, 2016 at 5 PM

Motion by Commissioner Sadowski and seconded by Commissioner Hughes to now adjourn at 5:14 PM. Roll attached no objections to adjournment of meeting.

X



Roderick Lesko
General Manager/Secretary
