## 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, August 24, 2016 at 5:00 PM.

Roll Call:

Present:

Commissioner-Gerald P. Cole-Absent

Robert K. Alderman

Bryan Hughes Michael Sadowski

Leslie Lupo

General Manager& Secretary- Rod Lesko

Also Present-

Paul LaManes Valerie Hall Amber Sutphin Steve Timcoe Jim Skarzynski Bill Weirich

Mark Beauchamp- Utility Financial Solutions

Steve Colwell- CATV

### **Approval of Minutes**

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the July 20, 2016 regular session meeting minutes of the Municipal Services Commission.

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

#### **Hearing of Public Concerns**

None

#### **Resolution #8-2016-01**

MOTION by Commissioner Sadowski and seconded by Commissioner Lupo to authorize the General Manager to adjust the Large Industrial (LI) service rate to \$0.04645/kWh for the first 6,000,000 kWh per month with all excess kWh per month billed at \$0.03916/kWh rate with service rendered the later of October 1, 2016 or the effective date upon which steam service provided by Wyandotte Municipal Services is no longer required and the PSA adjustment rider base cost to \$0.06075 per kWh effective with service rendered on or after October 1, 2016, as recommended by WMS management; and

BE IT FURTHER RESOLVED that a copy of this Resolution and proposed electric rates be forwarded to the Honorable Mayor and Wyandotte City Council for their information.

Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Sadowski and Lupo

NAYS: None

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### **Resolution #8-2016-02**

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the FY2017 Water Department Operating and Capital Budget as presented in the Budget working session at 4PM on August 24, 2016 and as recommended by WMS management.

Commissioner Alderman asked the roll be called.

YEAS: Commissioner Alderman, Hughes, Sadowski, and Lupo

NAYS: None

### Reports and Communications

- Quarterly Financial Results-YTD 6/30/2016
- Monthly Subscriber Reports-July 2016
- Cable COS/Rate Review

MOTION by Commissioner Sadowski and seconded by Commission Hughes to receive and place on file the Quarterly Financial Results, Monthly Subscriber Counts for July 2016 and Cable COS/Rate Review. Roll attached no objections to motion to receive and place on file.

### Approval of Vouchers

MOTION by Commissioner Sadowski and seconded by Commissioner Hughes that the vouchers be paid as submitted.

#5302 \$283,781.36 #5303 \$937,908.25

Commissioner Alderman asked the roll to be called.

YEAS: Commissioner Alderman, Hughes, Sadowski, and Lupo

NAYS: None

#### Late Items

Commissioner Leslie Lupo requested a landscape clean-up near McKinley and Clark.

## Next Regular Meeting - Wednesday, September 7, 2016 at 5 PM

Motion by Commissioner Lupo and seconded by Commissioner Hughes to now adjourn at 5:15PM. Roll attached no objections to adjournment of meeting.

Roderick Lesko

General Manager/Secretary