

September 7, 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, September 7, 2016 at 5:00 PM.

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

General Manager& Secretary- Rod Lesko

Also Present- Paul LaManes
Valerie Hall
Amber Sutphin
Steve Timcoe
David Fuller
Steve Colwell- CATV

Approval of Minutes

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the August 24, 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.

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the August 24, 2016 working 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 # 9-2016-01

WHEREAS, Wyandotte Municipal Services revenue is designed to cover the cost of providing service to local customers in a competitive manner; and

WHEREAS, Wyandotte Municipal Services completed a Cable Fund cost of service review in conjunction with preparation of the Fiscal 2017 budget; and

WHEREAS, based on the results of this review and revenue projections, certain modifications to cable billing for the pass through of cost adjustments for programming royalties is recommended to keep the utility in sound financial condition; and

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WHEREAS, it is desired to streamline internet packages and remove billing variances for certain cable equipment through appropriate recovery of technological upgrade capital costs; now therefore

BE IT RESOLVED, by the Wyandotte Municipal Services Commission, a majority of its members thereto concurring, to pass through programming royalty cost adjustments of \$ 4.50/month for Digital Basic Plus service with ongoing isolation and review of programming costs measured by periodic programmer royalty adjustments in the future for all service levels so that additional cost adjustments for programming are implemented and recovered when necessary and implement internet service and cable equipment billing adjustments effective with service rendered on or after October 1, 2016, as recommended by WMS management.

BE IT FURTHER RESOLVED that a copy of this Resolution is forwarded to the Honorable Mayor and Wyandotte City Council to be received and placed on file.

Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Sadowski and Lupo

NAYS: None

Resolution # 9-2016-02

MOTION by Commissioner Hughes and seconded by Commissioner Sadowski to approve the FY2017 Electric and Cable Department Operating and Capital Budgets as presented in the Working Session at 4PM on September 7, 2016 and as recommended by WMS Management.

Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, Sadowski and Lupo

NAYS: None

Reports and Communications

None

Approval of Vouchers

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

#5304 - \$325,446.16

Commissioner Alderman asked the roll to be called for approval of the vouchers.

YEAS: Commissioner Alderman, Hughes, Sadowski, and Lupo

NAYS: None

Late Items

Commissioner Leslie Lupo would like to thank Bill Weirich and his Department for completing the request for a landscape clean-up near the substation at McKinley and Clark.

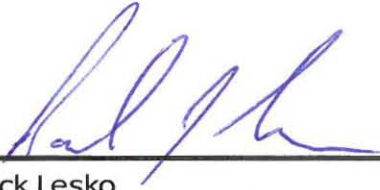
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Next Regular Meeting - Wednesday, September 28, 2016 at 5 PM

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

X



Roderick Lesko
General Manager/Secretary
