

November 17, 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, November 17, 2016 at 5:00 PM.

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

General Manager& Secretary- Rod Lesko

Also Present- Paul LaManes
Amber Sutphin
Steve Colwell- CATV

Approval of Minutes

MOTION by Commissioner Hughes and seconded by Commissioner Lupo to approve the September 28, 2016 regular session meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns

None

Resolution # 11-2016-01

MOTION by Commissioner Hughes and SECONDED by Commissioner Lupo to approve the General Manager to execute Amendment #5 to the Master Services Agreement with IBBS, LLC (Momentum) for enhanced Business Service Technical support of \$1.50 per non-fiber business customer/month, as recommended by WMS Management.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, Hughes, and Lupo

NAYS: None

Reports and Communications

- Monthly Subscriber Reports-October 2016

Commissioner Cole asked that the roll be attached to receive and place on file the Monthly Subscriber Counts for October 2016. Roll attached no objections to motion to receive and place on file.

Approval of Vouchers

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

November 17, 2016

Wyandotte Municipal Services Commission
Regular Meeting Minutes

#5307 - \$591,674.58

#5308- \$759,239.30

#5309- \$580,390.12

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

YEAS: Commissioner Cole, Hughes, and Lupo

NAYS: None

Late Items

General Manager Rod Lesko would like to wish everyone a Happy Thanksgiving!

Next Regular Meeting - Wednesday, December 7, 2016 at 5 PM

Motion by Commissioner Lupo 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
