

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

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April 19, 2017 – 5:00pm

Roll Call- Commissioners:

Gerald. P Cole- President
Robert K. Alderman- Vice President
Bryan Hughes
Michael Sadowski
Leslie Lupo

General Manager: Rod Lesko

Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."

1. Approval of the minutes from the regular session Municipal Service Commission Meeting from April 5, 2017.
2. Hearing of public concerns.
3. Closed Session to discuss pending litigation
4. **Resolution 4-2017-3** Authorize the General Manager to sign the quote from Sawvel and Associates to update the cost of service and financial projections beginning with FY2018 for the Water Fund as recommended by WMS Management for an amount not exceed \$25,000.
5. Reports/Communications
 - Subscriber Counts- March 2017
6. Approval of Vouchers as submitted
7. Late Items

The next regular Municipal Services Commission meeting is scheduled as follows:

Wednesday May 3, 2017 @ 5:00pm