

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

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May 31, 2017 – 5:00pm

Roll Call- Commissioners: Gerald. P Cole- President
Bryan Hughes
Michael Sadowski
Leslie Lupo
Robert J. Thiede

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 May 17, 2017.
2. Hearing of public concerns.
3. **Resolution 5-2017-3** Approval for the Wyandotte Municipal Services General Manager to execute a contract with the lowest qualified bidder, Newkirk Electric, for Series 2015 Bond financed reliability upgrade work at Substation 8 in the amount of \$99,521 and Substation 10 in the amount of \$126,106, as recommended by WMS Management.
4. **Resolution 5-2017-4** Authorize the General Manager to approve a net zero capital budget amendment for FY2017 moving \$50,000 for wireless modems, \$20,000 for VOD Upgrades and \$6,000 for Studio Equipment from Converters (Digital/HD) totaling \$76,000, as recommended by WMS Management.
5. Reports/Communications
 - Subscriber Counts- April 2017
6. Approval of Vouchers as submitted
7. Late Items

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

Wednesday June 14, 2017 @ 5:00pm