

**Wyandotte Municipal Services Commission Meeting**  
**Regular Meeting Agenda**



**August 9, 2017 – 5:00pm**

Roll Call- Commissioners:	Bryan Hughes – President Michael Sadowski Gerald P. Cole 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 July 26, 2017.
2. Hearing of public concerns.
3. **Resolution 8-2017-1** Authorize the General Manager to approve resolution to allow Wyandotte Municipal Services to purchase a DB37 backyard Digger Derrick from Altec Industries, Inc. in the amount of \$140,000 and re-appropriate funds through a capital budget amendment as recommended by WMS Management.
4. Reports/Communications
  - Subscriber Counts- July 2017
5. Approval of Vouchers as submitted
6. Late Items

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

**Wednesday August 23, 2017 @ 5:00pm**