

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

December 13, 2017 – 5:00pm

Roll Call- Commissioners: Bryan Hughes – President
Leslie Lupo
Robert J. Thiede
Carolyn Harris
Paul Gouth

Assistant General Manager: Paul LaManes

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 November 29, 2017.
2. Hearing of public concerns.
3. **Resolution 12-2017-1** Authorize the purchase of a 2018 Ford Transit 250 Cargo Van for the Water Department utilizing the MiDeal bid contract #071B1300005 for an amount not to exceed \$26,013, as recommended by WMS Management.
4. **Resolution 12-2017-2** Authorize the purchase of a 2018 Ford F-150 XL 4x2 Super Cab Pickup w/6'5 bed for the Water Department utilizing the MiDeal bid contract #071B1300005 for an amount not to exceed \$25,890, as recommended by WMS Management.
5. **Resolution 12-2017-3** Authorize the purchase of new Ford Transit Service/Cargo Van for the Cable Department utilizing the MiDeal vehicle bid contract for an amount not to exceed \$28,744, as recommended by WMS Management.
6. **Resolution 12-2017-4** Authorize approval to implement the adjusted Heating Steam Rate-ST Rate with an effective date of January 1, 2018, as recommended by WMS Management.
7. Reports/Communications
 - Monthly Subscriber Report- November 2017
8. Approval of Vouchers as submitted
9. Late Items

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

Wednesday December 27, 2017 @ 5:00pm