

April 19, 2017

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, April 19, 2017 at 5:00 PM.

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

General Manager & Secretary -Rod Lesko

Also, Present- Paul LaManes
Heather Zagor
Amber Sutphin
Steve Colwell- CATV

Approval of Minutes

MOTION by Commissioner Hughes and seconded by Commissioner Lupo to approve the April 5, 2017 regular session meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns

None

Closed Session

Commissioner Alderman requested a closed session to discuss pending litigation. Motion for closed session by Commissioner Lupo and seconded by Commissioner Hughes at 5:04 pm.

Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Hughes, and Lupo.

NAYS: None

Commissioner Alderman requested to reopen the regular meeting at 5:59 pm. Commissioner Alderman asked the roll be called.

YEAS: Commissioner Alderman, Hughes, and Lupo.

NAYS: None

Resolution # 4-2017-03

MOTION by Commissioner Hughes and SECONDED by Commissioner Lupo to authorize the General Manager to sign the professional services 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 to exceed \$25,000.

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Commissioner Alderman asked that the roll be called.

YEAS: Commissioner Alderman, Hughes and Lupo

NAYS: None

Reports and Communications

- Monthly Subscriber Report-March 2017

MOTION by Commissioner Lupo and Seconded by Commissioner Hughes to receive and place on file the Monthly Subscriber Report for March 2017.

Commissioner Alderman asked that the rolled be attached. No objections to attach the role.

Approval of Vouchers

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

#5320- \$183,226.30

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

YEAS: Commissioner Alderman, Hughes and Lupo

NAYS: None

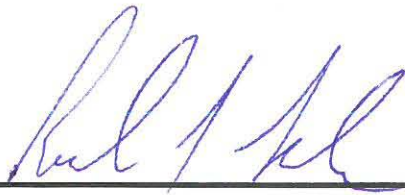
Late Items

General Manager Rod Lesko noted that the regular meeting scheduled for May 3, 2017 would be cancelled.

Next Regular Meeting - Wednesday, May 17, 2017 at 5 PM

Motion by Commissioner Alderman and seconded by Commissioner Hughes to now adjourn at 6:04 PM. Roll attached no objections to adjournment of meeting.

X



Roderick Lesko
General Manager/Secretary
