

May 31, 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, May 31, 2017 at 5:00 PM.

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

Assistant General Manager - Paul LaManes

Also, Present- Charlene Hudson
Amber Sutphin
Steve Timcoe
Dave Fuller
Steve Colwell- CATV

Approval of Minutes

MOTION by Commissioner Sadowski and seconded by Commissioner Cole to approve the May 17, 2017 regular session meeting minutes of the Municipal Services Commission.

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

Hearing of Public Concerns

None

Resolution # 5-2017-03

MOTION by Commissioner Cole and SECONDED by Commissioner Sadowski to authorize the 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.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Cole, Hughes, Sadowski, Lupo and Thiede

NAYS: None

Resolution # 5-2017-04

MOTION by Commissioner Cole and SECONDED by Commissioner Sadowski to authorize the General Manager to approve a net zero 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.

Reports and Communications

- Monthly Subscriber Counts- April 2017

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MOTION by Commissioner Sadowski to receive and place on file.

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

Approval of Vouchers

MOTION by Commissioner Sadowski and seconded by Commissioner Cole that the vouchers be paid as submitted.

#5321- \$948,880.32

#5322- \$504,040.81

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

YEAS: Commissioner Cole, Hughes, Sadowski, Lupo, and Thiede

NAYS: None

Late Items

None

Next Regular Meeting - Wednesday, June 14, 2017 at 5 PM

Motion by Commissioner Sadowski and seconded by Commissioner Lupo to now adjourn at 5:06 PM. Roll attached no objections to adjournment of meeting.

X



Paul LaManes
Assistant General Manager/ Acting Secretary
