

September 13, 2017

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A rescheduled regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, September 13, 2017 at 5:00 PM.

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

General Manager & Secretary - Rod Lesko

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

Approval of Minutes

MOTION by Commissioner Sadowski and SECONDED by Commissioner Lupo to approve the August 23, 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 # 9-2017-01

MOTION by Commissioner Sadowski and SECONDED by Commissioner Hughes to authorize the General Manager to implement a Cable billing adjustment for Digital Basic Plus effective 11/1/2017 resulting in a monthly rate of \$47.49 as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Sadowski, Lupo and Thiede

NAYS: None

Resolution # 9-2017-02

MOTION by Commissioner Sadowski and SECONDED by Commissioner Thiede to authorize the General Manager to implement usage and meter charge billing adjustments for water service effective 11/1/2017, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Sadowski, Lupo and Thiede

NAYS: None

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Resolution # 9-2017-03

MOTION by Commissioner Sadowski and SECONDED by Commissioner Lupo to approve, individually, the FY2018 Electric, Telecommunications and Water Fund Operating and Capital Budgets as presented in the Working Session at 4PM on September 13, 2017 and as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Sadowski, Lupo and Thiede

NAYS: None

Reports and Communications

None

Approval of Vouchers

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

#5331- \$275,348.50

#5332- \$612,197.82

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

YEAS: Commissioner Hughes, Sadowski, Lupo, and Thiede

NAYS: None

Late Items

Resolution # 9-2017-4

MOTION by Commissioner Sadowski and SECONDED by Commissioner Thiede to approve the WMS Social Media policy which supersedes the draft presented to the Commission for approval at the 8/23/2017 regular Commission meeting.

YEAS: Commissioner Hughes, Sadowski, Lupo, and Thiede

NAYS: None

Next Regular Meeting - Wednesday, September 20, 2017 at 5 PM

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

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X



Roderick Lesko
General Manager/Secretary
