

October 4, 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, October 4, 2017 at 5:00 PM.

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

General Manager & Secretary - Rod Lesko

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

General Manager Rod Lesko would like to pass our condolences to the family of Gerald Coie who passed away this weekend. Mr. Coie was a public servant and Commissioner for over 40 years. We would like to offer our thoughts and prayers to Pat and the rest of the family.

General Manager Rod Lesko would like to send out our condolences to the family of former Lineman Mike Tocco who passed away Saturday. We would like to offer our thoughts and prayers to the family.

**Approval of Minutes**

MOTION by Commissioner Lupo and SECONDED by Commissioner Thiede to approve the September 13, 2017 working 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.

MOTION by Commissioner Thiede and SECONDED by Commissioner Lupo to approve the September 13, 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 # 10-2017-01**

MOTION by Commissioner Lupo and SECONDED by Commissioner Thiede to authorize the General Manager to proceed with the write off all bad debt from 9/30/14 and prior not previously written off as of 9/30/17, in the amount of \$270,123.57, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

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YEAS: Commissioner Hughes, Lupo and Thiede  
NAYS: None

**Resolution # 10-2017-02**

MOTION by Commissioner Thiede and SECONDED by Commissioner Lupo to authorize the General Manager to approve a Water Fun capital budget amendment for FY2017 in the amount of \$20,000 from the Pump & Purification Buildings capital fund 1032WA to the Water Meter Replacement program capital fund 1029WA, as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo and Thiede  
NAYS: None

**Resolution # 10-2017-03**

MOTION by Commissioner Lupo and SECONDED by Commissioner Thiede to send an executable copy of the Michigan Uniform Video Service Local Franchise Agreement to the City of Wyandotte's City Clerk, with intent to present to Mayor & Council with request to review, accept, countersign and return as recommended by WMS Management.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes, Lupo and Thiede  
NAYS: None

**Reports and Communications**

- Monthly Subscriber Counts- August 2017

MOTION by Commissioner Lupo and Seconded by Commissioner Thiede to receive and place on file, the Monthly Subscriber counts for August 2017.

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

**Approval of Vouchers**

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

**#5333- \$997,649.17**

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

YEAS: Commissioner Hughes, Lupo, and Thiede  
NAYS: None

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Late Items

General Manager Rod Lesko would like to request a Closed Session to discuss Labor Negotiations.

MOTION by Commissioner Thiede and Seconded by Commission Lupo to dismiss for a Closed Session.

**Next Regular Meeting - Wednesday, October 18, 2017 at 5 PM**

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

X 

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Roderick Lesko  
General Manager/Secretary

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