

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

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May 30, 2018 – 5:00pm

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

Interim 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 May 16, 2018.
2. Hearing of public concerns.
3. **Resolution 5-2018-3** Authorize the Interim General Manager to implement the requested rate adjustments for Local Programming Studio Rental and various other video and programming functions and services effective June 1, 2018, as recommended by WMS Management.
4. **Resolution 5-2018-4** Authorize the Interim General Manager to approve a net zero capital budget amendment transferring previously approved capital budget dollars from capital project #1052CA (System Evaluation) of \$140,000 to capital project #1048CA (Capital Building)-\$55,000, #1047CA (Cable Headend Equipment)-\$25,000, #11HEH9 (Modems)-\$45,000 and #11HEHC(Converters)-\$15,000, as recommended by WMS Management.
5. Reports/Communications
6. Approval of Vouchers as submitted
7. Late Items

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

Wednesday June 13, 2018 @ 5:00pm