

May 16, 2018

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 16, 2018 at 5:00 PM.

Roll Call: Present: Commissioner-Bryan Hughes
Leslie Lupo
Carolyn Harris
Robert J. Thiede
Paul Gouth

Interim General Manager & Secretary - Paul LaManes

Also, Present- Steve Colwell- CATV
Charlene Hudson
Chris Brohl
Bill Weirich
William Mullinix-Barr Engineering

Approval of Minutes:

MOTION by Commissioner Harris and SECONDED by Commissioner Thiede to approve the May 2, 2018 regular meeting minutes of the Municipal Services Commission.

Commissioner Hughes asked that the roll be attached. No objections were made.
Minutes approved

Hearing of Public Concerns:

None

Resolution 5-2018-1 MOTION by Commissioner Lupo and SECONDED by Commissioner Harris to authorize the Interim General Manager to accept the sole source proposal from the Suez Company for the Spray in Place Pipe Lining (SIPP) water main project for an amount not to exceed \$700,000 for approximately 3,400 ft. of water main, as recommended by WMS Management. Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes Lupo, Harris, Thiede and Gouth
NAYS: None
Motion passes

Resolution 5-2018-2 MOTION by Commissioner Harris and SECONDED by Commissioner Thiede to authorize the Interim General Manager to execute a purchase agreement with Victory Energy, the lowest qualified bidder, for one (1) package boiler for an amount not to exceed \$617,833.00 as recommended by WMS Management and as funded through the proceeds from the 2015 bond issue and that the award of the portion of bid #4728 that is for the boiler purchased by Henry Ford Wyandotte Hospital is the responsibility of Henry Ford Hospital and is contingent upon the parties entering into a definitive Boiler Lease and Steam Purchase agreement.

Commissioner Hughes asked that the roll be called.

May 16, 2018

Wyandotte Municipal Services Commission
Regular Meeting Minutes

YEAS: Commissioner Hughes Lupo, Harris, Thiede and Gouth

NAYS: None

Motion passes

Reports and Communications:

- Monthly Subscriber Reports- April 2018
- YTD Financial Results as of March 31,2018
- 4/28/2018 Paper Shred Day

Interim GM & Secretary Paul LaManes discussed the success of the Shred Day and noted plans are in motion for next year.

MOTION by Commissioner Lupo and seconded by Commissioner Thiede to receive and place on file the reports and communications presented on the agenda.

Commissioner Hughes asked that the roll be called.

YEAS: Commissioner Hughes Lupo, Harris, Thiede and Gouth

NAYS: None

Motion passes

Approval of Vouchers:

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

#5348- \$ 731,297.93

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

YEAS: Commissioner Hughes Lupo, Harris, Thiede and Gouth

NAYS: None

Vouchers approved

Late Items:

Director of Power Supply and Distribution Charlene Hudson spoke about our recent Electric outages that occurred on May 4th and May 12th, 2018.

Next Regular Meeting - Wednesday, May 30, 2018 at 5 PM

Motion by Commissioner Lupo and seconded by Commissioner Thiede to now adjourn the regular meeting at 5:22PM. Roll attached, no objections to adjournment of meeting.

May 16, 2018

Wyandotte Municipal Services Commission
Regular Meeting Minutes

X 

Paul LaManes
Interim General Manager/Secretary