

June 13, 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, June 13, 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  
Amy Cannatella-CATV  
Steve Timcoe  
Amber Sutphin

**Approval of Minutes:**

MOTION by Commissioner Harris and SECONDED by Commissioner Gouth to approve the May 30, 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 6-2018-1** MOTION by Commissioner Harris and SECONDED by Commissioner Gouth to authorize the Interim General Manager to opt out of the Low-Income Energy Assistance Fund (LIEAF) created by PA 95 of 2013 and administered by the State of Michigan, for the period 7/1/2018-6/30/2019, rather than raise all customer electric bills by up to \$0.99/month, as recommended by WMS Management.

YEAS: Commissioner Hughes Lupo, Harris, Thiede and Gouth

NAYS: None

Motion passes

**Reports and Communications:**

- YTD Finished Water-FY2018
- Monthly Subscriber Report-May 2018

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

Commissioner Hughes asked that the roll be attached. No objections were made.  
Reports and Communications received and placed on file.

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**Approval of Vouchers:**

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

**#5350- \$ 462,438.01**

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:**

None

**Next Regular Meeting - Wednesday, June 27, 2018 at 5 PM**

Motion by Commissioner Lupo and seconded by Commissioner Harris to now adjourn the regular meeting at 5:04PM. Roll attached, no objections to adjournment of meeting.

X



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Paul LaManes  
Interim General Manager/Secretary