

10 - 01  
January 12, 2010

A regular meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, January 12, 2010 PM.

ROLL CALL: Present: Commissioners - Gerald P Cole  
Frederick C. DeLisle  
James S Figurski  
Thomas M. Kaul  
Leslie G. Lupo

General Manager  
& Secretary - Melanie L. McCoy

Also Present - James French  
Steve Timcoe  
CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the minutes of the special meeting held on Tuesday, December 22, 2009 be approved as recorded

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

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PERSONS IN THE AUDIENCE

None

APPROVAL OF CABLE BUDGET

Not available

RESOLUTION 01-2010-01

MOTION by Commissioner Cole and seconded by Commissioner Figurski to establish rates allowing the Cable Telecommunications Department to Offer a Seasonal Disconnect Option for Cable Television & Internet Subscribers.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 01-2010-02

MOTION BY Commissioner Cole and seconded by Commissioner Lupo To execute an amendment Standard Schedule 3.2 to the Momentum Master Service Agreement.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 01-2010-03

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle to execute a contract with General Electric for the inspection and cleaning of Turbine Generator #5.

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Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

REPORTS/COMMUNICATONS;

- A. Cash Reports
- B. Investment Report
- C. Capital Asset Project Report
- D. Open Payable Report

Received and placed on file

APPROVAL OF VOUCHERS AS SUBMITTED

MOTION BY Commissioner DeLisle and seconded by Commissioner Cole that the bills be paid as audited.

#4332	\$1,251,042.54
#4333	\$ 294,186.78
#4334	\$ 6,194.71
#4335	\$ 285,937.98
#4336	\$ 246,112.48

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo

NAYS: None

LATE ITEMS

2010 Commission Meeting Calendar

ADJOURNMENT

Motion by Commissioner DeLisle and seconded by Commissioner DeLisle  
That we now adjourn. 5:18 P.M.

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Melanie L. McCoy  
Secretary