

09 - 008  
February 10, 2009

A regular meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Tuesday, February 10, 2009 at 5:00PM.

ROLL CALL: Present: Commissioners - Gerald P. Cole  
Frederick C. DeLisle  
Thomas M. Kaul  
Leslie G. Lupo  
Stanley A. Rutkowski

General Manager  
& Secretary - Melanie L. McCoy

Also Present - Jim French,  
Asst. to the G.M.  
Steve Timcoe,  
Telecom Supervisor  
Anthony LaDuca,  
C-Energy  
Pat Casasanta,  
C-Energy  
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the minutes of the regular meeting held on Tuesday, January 27, 2009 be approved as recorded.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

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PERSONS IN THE AUDIENCE

Anthony LaDuca and Pat Casasanta, C-Energy Co., addressed the Commission regarding the Wind Project.

RESOLUTION 02-2009-01

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the Scripps Howard Broadcasting Company Retransmission Consent Agreement allowing carriage of the WXYZ-ABC feed outlined in this agreement.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 02-2009-02

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that Wyandotte Municipal Services respectfully requests that Public Act No. 295 of 2008, the Clean, Renewable and Efficient Energy Act, be amended so as to eliminate regulations that require unnecessary regulatory and administrative burdens on municipally-owned electric utilities.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

UPDATE ON PROGRESS OF ELECTRIC SYSTEM REVENUE & REVENUE REFUNDING BONDS

The General Manager updated the Commission on the progress of the City of Wyandotte Electric System Revenue & Revenue Refunding Bonds.

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DTE BIOMASS PROJECT

The General Manager updated the Commission on the DTE Biomass Project.

LOAD LIMITERS & DISCONNECTS

The General Manager addressed the Commission regarding Load Limiters and Disconnects.

REPORTS/COMMUNICATIONS

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

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul to receive reports A through D and place them on file.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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

#4278	\$	91,110.19
#4279		273,156.48
#4280		12,040.26

#4281

2,020,887.35

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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CENTURY 21

The Commission discussed various opportunities to use the portion of the building at 3005 Biddle being vacated by Century 21. Commissioner Kaul asked that this be referred to City Council and the DDA. Anthony LaDuca, C-Energy, also showed interest in purchasing the building for the purpose of turning it into residential lofts.

CABLE SUBSCRIBERS

Commissioner Lupo requested a report on how many electrical customers have left the city in the past month for comparison to how many cable customers we have lost.

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that we do now adjourn. 5:45PM

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Melanie L. McCoy  
Secretary