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February 23, 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, February 23, 2010 PM.

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

General Manager
& Secretary - Melanie L. McCoy
Absent-

Acting General Manager
& Secretary - James French

Also Present - Jerry Kupser
Charlene Hudson
Steve Timcoe
Cable TV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the minutes of the meeting held on Tuesday, February 9, 2010 be approved as recorded

Commissioner Kaul asked that the roll be called.

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

NAYS: None

PERSONS IN THE AUDIENCE

None

RESOLUTION 02-2010-05

MOTION BY Commissioner Lupo and seconded by Commissioner Figurski
To execute an agreement with AT&T to install and deploy a High Speed
Broadband Wireless Network.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

RESOLUTION 02-2010-06

MOTION BY Commissioner Lupo and seconded by Commissioner DeLisle
to execute the NCTC Master Agreement covering programming offer via
the MTV Networks Agreement.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

RESOLUTION 02-2010-07

MOTION BY Commission Lupo and seconded by Commissioner DeLisle
to purchase from Waukesha Electric System A15/20/25 MVA Transformer
For Phase II of Substation #9.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

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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 Lupo that the bills be paid as audited.

#4344	\$331,403.76
#4345	\$610,564.18

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul, Lupo
NAYS: None

LATE ITEMS

NOX ALLOWANCE PURCHASE

Discussion on Nox Allowance Purchase

OLYMPICS COVERAGE

Report on Olympic Coverage.

REVIEW ON UNPAID UTILITIES

Update on unpaid Utilities in the first three homes purchased by the City all Utilities are paid. We are still investigating other homes the City will be renovating.

Motion by Commissioner Lupo and seconded by Commissioner DeLisle
That we now adjourn. 5:45 P.M.

James French
Secretary