

10 - 17
March 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, March 23, 2010 PM.

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

Excused - Gerald P. Cole

General Manager
& Secretary - Melanie L. McCoy

Also Present - James French
Lisa Brendle
Steve Timcoe
William Weirich
Bill Brickey, Plante Moran
CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Figurski that the minutes of the meeting held on Tuesday, March 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 03-2010-04

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski to execute participation Agreement with NCTC: Participation agreement for HD Net & HDNet Movies Programming.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner DeLisle, Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 03-2010-05

MOTION BY Commissioner DeLisle and seconded by Commissioner Lupo to transfer those monies as needed from Electric restricted funds to the operations account of the electric utility.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner 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

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APPROVAL OF VOUCHERS AS SUBMITTED

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

#4349	\$ 51,479.20
#4350	\$277,871.01
#4351	\$412,932.06

Commissioner Kaul asked that the roll be called.

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

LATE ITEMS

RESOLUTION 03-2010-06

MOTION BY Commissioner Lupo and seconded by Commissioner DeLisle to authorize Jim French, Assistant to the General Manager as Commissioner and Melanie McCoy, General Manager as Alternate Commissioners to represent Wyandotte Municipal Services at the Municipal Services at the Michigan Public Power Agency.

Received and placed on file

SUBMISSION OF WMS COMMISSION MEETING MINUTES

Commissioner Lupo checking on when we submit our WMS Commission Meeting Minutes. In accordance with Michigan Open Meeting act Commission Meeting minutes has to be submitted within 8 days.

RESOLUTION 02-2010-07

MOTION BY Commissioner Lupo and seconded by Commissioner DeLisle in accordance with Resolution 02-2010-07 to Purchase 15 MVA Transformer for Phase II of Substation #9. Due to financial conditions we have requested a delay until October 2010. Waukesha Electric Systems has agreed to maintain price if we send

letter of intent.

Received and placed on file.

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CLOSED SESSION TO DISCUSS PENDING LITIGATION

MOTION BY Commissioner Lupo and seconded by Commissioner Figurski
to go into closed session 5:06 P. M.

Resume Municipal Service Commission Meeting

MOTION BY Commissioner DeLisle and Seconded by Commissioner Lupo to
reopen Commission Meeting.
6:15 P.M.

MOTION BY Commissioner Lupo and Seconded by Commission DeLise that we
now adjourn. 6:15 P.M.

Melanie L. McCoy
Secretary