

08 - 026
April 8, 2008

PERSONS IN THE AUDIENCE

There were no persons in the audience wishing to address the Commission.

RESOLUTION 04-2008-01

MOTION by Commissioner Kaul and seconded by Commissioner Rutkowski that the Electric Department is authorized to purchase and install a 120kV breaker system from Hydaker-Wheatlake Company at a cost of \$158,300.00.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 04-2008-02

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that Wyandotte Municipal Services accept the invitation from the Michigan Municipal Electric Association for membership in the Michigan Public Power Agency.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

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REPORTS/COMMUNICATIONS

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

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

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that the bills be paid as audited.

#4197	\$	2,267.84
#4198		255,234.72
#4199		78,946.70
#4200		111,844.92
#4201		525,395.31
#4202		1,091,758.23
#4203		14,066.79
#4204		1,001,746.18

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

ADJOURNMENT

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that we do now adjourn. 5:13PM

YEAS: Commissioners Rutkowski, Kaul, Lupo, Cole

NAYS: None

Melanie L. McCoy
Secretary