

08 - 028
May 1, 2008

A special meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Thursday, May 1, 2008 at 5:00PM.

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

Absent: Commissioner - Frederick C. DeLisle
(Excused)

General Manager
& Secretary - Melanie L. McCoy

Also Present - Jim French,
Asst. to the G.M.
Lou Prentis,
Energy Services
1 CATV Volunteer

PERSONS IN THE AUDIENCE

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

RESOLUTION 05-2008-01

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that the General Manager be and hereby is authorized to execute a 2009 Supply and Purchase Agreement with Coalsales, LLC to supply said tons of: Colorado Compliance Coal at a cost of \$36.00 in 2009, \$37.50 in 2010 & \$39.00 in 2011. All coal will be loaded into rail cars at the Twenty Mile Mine loadout, subject to premium and penalty provisions, utilizing sampling analysis as outlined in agreement.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

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RESOLUTION 05-2008-02

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that the General Manager be and hereby is authorized to execute a 2009-2011 Transloading Services Agreement with KCBX Terminals Company for Transloading of said coal at a price of: \$4.50 per ton for 2009 and 5% escalation for the next two years; coal storage will be \$0.25 per ton per month after 30 days; and blending fees if required shall be \$0.20 per ton, subject to premium and penalty provisions, utilizing sampling analysis as outlined in agreement.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 05-2008-03

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul That the General Manager be and hereby is authorized to execute a 2009-2011 Rail Transportation Services Agreement with Union Pacific Railroad for transporting of said coal at a price of \$42.00 per ton plus fuel surcharges for 2009 and 6% escalation each year 2010-2011.

Commission President Cole asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 05-2008-04

MOTION by Commissioner Rutkowski and seconded by Commissioner Lupo authorizing the General Manager and the Assistant to the General Manager to represent Wyandotte Municipal Service as a member of 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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ADJOURNMENT

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that we do now adjourn. 6:30PM

YEAS: Commissioners Rutkowski, Kaul, Lupo, Cole

NAYS: None

Melanie L. McCoy
Secretary