

Wyandotte Municipal Service Commission

Regular Meeting Agenda

Tuesday, May 6, 2008 - 5:00 p.m.

Roll Call - Commissioners: Gerald P. Cole
Frederick C. DeLisle
Thomas M. Kaul
Leslie G. Lupo
Stanley A. Rutkowski

General Manager: Melanie L. McCoy

Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."

- *1. Approval of the minutes of the April 8, 2008 regular Municipal Service Commission meeting and the May 1, 2008 special Municipal Service Commission meeting.
2. A hearing of public concerns.
- *3. Authorization to enter into a contract with Osburn Industries for storage of coal. (Resolution 05-2008-05)
4. Discussion regarding the upgrading of the CATV Department.
- *5. Reports/Communications:
 - A. Cash Report
 - B. Investment Report
 - C. Capital Asset Project Report
 - D. Open Payables Report
6. Approval of Vouchers as submitted.
7. Late Items
8. Motion to adjourn.

The next regular Municipal Service Commission meeting is scheduled for

May 20, 2008 5:00 PM