

09 - 030  
May 19, 2009

A regular meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Tuesday, May 19, 2009 at 5:00PM.

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

General Manager  
& Secretary - Melanie L. McCoy

Also Present - James French,  
Asst. to the G.M.  
Lou Prentice,  
Energy Services  
Steve Timcoe,  
Supt. of CATV  
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the minutes of the regular meeting held on Tuesday, April 21, 2009 be approved as recorded.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

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PERSONS IN THE AUDIENCE

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

RESOLUTION 05-2009-08

MOTION by Commissioner Kaul seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to execute a 2009 Supply and Purchase Agreement with Arch Coal Company to supply said tons of Central Appalachian Compliance Coal at a delivered cost of \$72.00 per ton in 2009.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 05-2009-10

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that the General Manager be and hereby is authorized to execute a 2009 Rail Transportation Services Agreement with Norfolk Southern Railroad for transporting of said coal at a price of \$72.00 per ton delivered.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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RESOLUTION 05-2009-11

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to pay the volume deficiency penalty provided in the 2009-11 Transloading Services Agreement with KCBX Terminals Company for Transloading of said coal at a price of \$340,200.00

Commissioner President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 05-2009-12

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to pay a mutually agreed to buy back cost for all tons not purchased at \$1,080,000.00.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 05-2009-01

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the General Manager is hereby authorized to execute the Participation Agreement Speed Channel Agreement executed through the Affiliation Agreement with the National Cable Television Cooperative.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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RESOLUTION 05-2009-02

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the Speed High Definition Agreement.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 05-2009-03

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute FX HD Agreement.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 05-2009-04

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute Fox Movie Channel Master Affiliation Agreement executed through the Affiliation with the National Cable Television Cooperative.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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RESOLUTION 05-2009-05

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the General Manager is hereby authorized to execute the Affiliation Agreement Fuel TV, Inc. executed by and between Wyandotte Municipal Services and Fuel TV Inc, Fox Cable Network Group.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 05-2009-06

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul that the General Manager be and hereby is authorized to execute the Retainer Contract with the Ferguson Group.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 05-2009-07

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the Electric Department is authorized to purchase and install 2 69kV breakers and associated relay control systems at a cost not to exceed \$181,500.00.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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RESOLUTION 05-2009-09

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the General Manager be and hereby is authorized to accept the proposal from Hubbell Roth & Clark for Review of American Bioenergy Project for \$4,160.00.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, DeLisle, Lupo, Rutkowski

NAYS: Commissioner Kaul

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner Cole that we do now adjourn. 5:45PM

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Melanie L. McCoy  
Secretary