

08 - 034  
May 20, 2008

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 20, 2008 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 - Jim French,  
Asst. to the G.M.  
Rod Lesko,  
T & D Supervisor  
Jerry Kupser,  
T & D Supt.  
Richard Laginess,  
485 Cedar  
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the minutes of the regular meeting held on Tuesday, May 6, 2008 be approved as recorded.

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

NAYS: None

08 - 035  
May 20, 2008

PERSONS IN THE AUDIENCE

Richard Laginess, 485 Cedar, addressed the Commission regarding our high definition channels. Commission President Rutkowski asked that this be further discussed at the next Commission meeting.

RESOLUTION 05-2008-06

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the General Manager be and hereby is authorized to execute any necessary agreements for the proposal from Mitsubishi Corporation of Warrendale, Pennsylvania, for four 15kV 1200 Amp Breakers and two 15 kV 2000 Amp Breakers in the amount of \$250,790.00.

RESOLUTION 05-2008-07

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the General Manager be and hereby is authorized to execute any necessary agreements for the proposal from S & C Electric of Chicago, Illinois for one Motor Operated Interrupter Switcher and one 69kV Circuit Switcher in the amount of \$61,396.00.

RESOLUTION 05-2008-11

MOTION by Commissioner DeLisle and seconded by Commissioner Cole that the General Manager be and hereby is authorized to execute any necessary agreements for the proposal from Power Line Supply for one 15/20/25 MVA 67kV Delta to 13.8 WYE Transformer from Waukesha Electric Systems in the amount of \$807,337.00.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

08 - 036  
May 20, 2008

RESOLUTION 05-2008-08

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to execute a 2009-10 Coal Services Agreement with DTE Coal Services for supply and loading of said coal at the Chicago Fuels Terminal at a price of \$38.80 during 2009 and \$40.15 during 2010, including all rail and other related fuel surcharges and taxes.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 05-2008-09

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that the General Manager be and hereby is authorized to execute the Granger Renewable Energy Agreement and participate in the MPPA Granger Renewable Energy Project.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 05-2008-10

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that Change Order #1 dated April 16, 2008, Change Order #2 dated May 2, 2008 and Change Order #3 dated May 2, 2008 of Johnson Controls, Inc. for the energy efficiency and performance improvement projects in the amount of \$40,975.00; and the General Manager be and hereby is authorized to execute any necessary documents with Johnson Controls, Inc. to provide said services.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

08 - 037  
May 20, 2008

REPORTS/COMMUNICATIONS

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

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

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

NAYS: None

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

#4212	\$	443,156.52
#4213		58,949.78
#4214		977,030.02

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

MICHINGAN MUNICIPAL ELECTRIC ASSOCIATION CONFERENCE

The General Manager updated the Commission on the MMEA conference she recently attended.

WIND TURBINES

The General Manager updated the Commission on the status of the Wind Turbine Project.



08 - 038  
May 20, 2008

LETTERS OF THANKS

The General Manager shared Thank You letters for the Cable Department and their Volunteers from the Wyandotte Figure Skating Club for the taping of their Ice Extravaganza and from Councilman Fricke for the taping of the Greening Downriver event held in Flat Rock, Michigan.

CLOSED SESSION

MOTION by Commissioner Kaul and seconded by Commissioner Lupo to enter into closed session to discuss pending litigation.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

OPEN SESSION

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle to return to open session.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

ADJOURNMENT

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that we do now adjourn. 6:35PM

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

NAYS: None

---

Melanie L. McCoy  
Secretary