

08 - 039
June 3, 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, June 3, 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.
Bill Booker,
Supt. of CATV
Steve Timcoe,
Telecom Supervisor
Jerry Kupser,
T & D Supt.
Rod Lesko,
T & D Supervisor
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, May 20, 2008 be approved as recorded.

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

NAYS: None

08 - 040
June 3, 2008

PERSONS IN THE AUDIENCE

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

HIGH DEFINITION CHANNELS

Bill Booker, Supt. of CATV, addressed the Commission regarding the addition of more high definition channels. He stated that there were approximately ten new high definition and ten new digital channels that would be added by July 30, 2008.

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle to receive the report regarding High Definition Channels and place it on file.

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

NAYS: None

RESOLUTION 06-2008-01

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the attached FSN Additional Event Addendum with the Fox Sports Net Detroit, LLC.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 06-2008-02

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the HD FSN Detroit Channel Agreement with Fox Sports Net Detroit, LLC when it is received.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

08 - 041
June 3, 2008

RESOLUTION 06-2008-03

MOTION by Commissioner Lupo and seconded by Commissioner Cole that future street lighting installations will be evaluated for LED lighting and when current stock is depleted, LED lights will become the standard street light construction wherever feasible.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 06-2008-04

MOTION by Commissioner Cole and seconded by Commissioner Lupo that the General Manager be and hereby is authorized to execute a 2009-11 Transportation Agreement with Union Pacific Railroads Transporting said coal at a price of \$42.00 per ton for 2009 and 6% escalation for the next two years, subject to fuel surcharges as outlined in the agreement.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

RESOLUTION 06-2008-05

Jerry Kupser, Supt. of T & D, addressed the Commission regarding the bids received for Substation #9 Design & Build, File #4454.

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that we accept the bid of the Hydecker-Wheatlake Corporation for

Substation #9 Design & Build, File #4454, in the amount of \$3,140,000.00.

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

08 - 042
June 3, 2008

REPORTS/COMMUNICATIONS

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

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

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

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

#4215	\$	307,122.28
#4216		1,096,991.85
#4217		431,022.47

Commission President Rutkowski asked that the roll be called.

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

NAYS: None

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that we do now adjourn. 5:35PM

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

NAYS: None

Melanie L. McCoy
Secretary