

08 - 047
July 1, 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, July 1, 2008 at 5:00PM.

ROLL CALL: Present: Commissioners - Frederick C. Delisle
Thomas M. Kaul
Stanley A. Rutkowski

Absent: Commissioners - Gerald P. Cole,
Excused
Leslie G. Lupo,
Excused

General Manager
& Secretary - Melanie L. McCoy

Also Present - Jim French,
Asst. to the G.M.
Lisa Brendle,
Supt. of Finance/I.S.
Bill Booker,
Supt. of CATV
Steve Timcoe,
Telecom Supervisor
Mark Beauchamp,
UFS, LLC.
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the minutes of the regular meeting held on Tuesday, June 17, 2008 be approved as recorded.

YEAS: Commissioner Kaul, DeLisle, Rutkowski

NAYS: None

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PERSONS IN THE AUDIENCE

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

RESOLUTION 07-2008-01

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that being consistent with the recommendation of the Cable Subcommittee, to adopt the attached cable rate adjustments at the earliest date practicable and to apply these monies to the operating and capital needs of the telecommunications department consistent with the departments adopted budget.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Rutkowski

NAYS: None

RESOLUTION 07-2008-02

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle authorizing Notice of Intent to Issue Electric Utility System Revenue Bonds.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Rutkowski

NAYS: None

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REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report
- D. Open Payables Report
- E. Financial Statements - April 2008

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

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Rutkowski

NAYS: None

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

#4221	\$	570,771.52
#4222		600,941.04
#4223		595.97
#4224		1,022,099.35

YEAS: Commissioners Kaul, DeLisle, Rutkowski

NAYS: None

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that we do now adjourn. 5:34PM

YEAS: Commissioners Kaul, DeLisle, Rutkowski

NAYS: None

Melanie L. McCoy
Secretary