

09 - 049
July 14, 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, July 14, 2009 at 5:00PM.

ROLL CALL: Present: Commissioners - Gerald P. Cole
Frederick C. Delisle
James S. Figurski
Thomas M. Kaul
Leslie G. Lupo

General Manager
& Secretary - Melanie L. McCoy

Also Present - James French
Steve Timcoe
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, June 30, 2009 be approved as recorded.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

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PERSONS IN THE AUDIENCE

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

RESOLUTION 07-2009-01

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle that the General Manager is authorized to execute a Master Service Agreement with Momentum Wholesale.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

UPDATE ON RENEWABLE ENERGY PROJECTS

Applying for Grant on Solar Project Power Panels.
Applying for Geothermal Grant with Hardin Geo-Technical.

UPDATE ON WIND TURBINE BIDS

There were four bids received on Friday, July 10, 2009.

REPORTS/COMMUNICATIONS:

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

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

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APPROVAL OF VOUCHERS AS SUBMITTED

MOTION by Commissioner Cole and seconded by Commissioner Figurski
That the bills be paid as audited.

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|-------|---------------|
| #4307 | \$ 340,843.92 |
| #4308 | 1,358,050.82 |

Commissioner Kaul asked that the roll be called.

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

NAYS: None

ADJOURNMENT

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that
we do now adjourn. 5:25PM

Melanie L. McCoy
Secretary