

09 - 052
July 28, 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 28, 2009 at 5:00PM.

ROLL CALL: Present: Commissioners - Gerald P. Cole
Frederick C. DeLisle
James S. Figurski
Leslie G. Lupo

General Manager
& Secretary - Melanie L. McCoy

Also Present - James French
Jerry Kupser
John Stammersky
Steve Timcoe
CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the minutes of the regular meeting held on Tuesday, July 14, 2009 be approved as recorded.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

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PERSONS IN THE AUDIENCE

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

RESOLUTION 07-2009-03

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the General Manager is authorized to execute a contract with GRP Engineering.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

RESOLUTION 07-2009-02

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that the General Manager is authorized to execute a contract with Shepherd Advisors for the DOE Grant Solicitation.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

REPORTS/COMMUNICATIONS:

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

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

#4309	\$ 442,747.36
#4310	373,864.95

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

LATE ITEMS

RESOLUTION 07-2009-04

MOTION by Commissioner Cole and seconded by Commissioner Figurski
that the General Manager is authorized to purchase services to
provide
and install new 69KV bushings with Waukesha Transformer Co.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo

NAYS: None

ADJOURNMENT

MOTION by Commissioner Figurski and seconded by Commissioner DeLisle
that we do now adjourn. 5:18PM

Melanie L. McCoy
Secretary