

08 - 050
July 29, 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 29, 2008 at 5:00PM.

ROLL CALL: Present: Commissioners - Frederick C. DeLisle
Thomas M. Kaul
Leslie G. Lupo
Stanley A. Rutkowski

Absent: Commissioner - Gerald P. Cole,
Excused

General Manager
& Secretary - Melanie L. McCoy

Also Present - Jim French,
Asst. to the G.M.
Bill Booker,
Supt. of CATV
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul that the minutes of the regular meeting held on Tuesday, July 1, 2008 be approved as recorded.

YEAS: Commissioner DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

08 - 051
July 29, 2008

PERSONS IN THE AUDIENCE

Mr. Carl Piasecki, 3334 21st, questioned the Commission regarding a recent cable installation.

RESOLUTION 07-2008-03

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that the General Manager be and hereby is authorized to execute an agreement to pay 10% of the tax capture to the City of Wyandotte for the Brownfield Plan #9 Tax Capture.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Lupo, Rutkowski

NAYS: Commissioner Kaul

RESOLUTION 07-2008-04

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the attached agreements for HD programming to be added to the HD Basic Service Package with the following networks: National Geographic HD, A & E HD, ESPN2 HD, TNT HD, Versus/Golf HD, History HD, HD Net and HD Net Movies.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

08 - 052
July 29, 2008

RESOLUTION 07-2008-05

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle authorizing the General Manager to execute the attached agreements for digital programming to be added to the Digital Basic Service Package with the following networks: Oxygen, Style, Biography, History International, Sprout, Fine Living, Fox Reality, Fox Business Network and Lifetime Movie Channel.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 07-2008-06

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to execute contracts with BASF Corporation for the Lease Agreement and Substation Agreement relating to property for the installation of Substation #9 and Associated Facilities.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 07-2008-07

MOTION by Commissioner Kaul and seconded by Commissioner Lupo authorizing the General Manager to execute an agreement to participate in the MPPA Dispatch Energy Project.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

08 - 053
July 29, 2008

RESOLUTION 07-2008-08

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that the General Manager is hereby authorized to execute the attached addendum to the Master Agreement with Parasun Technologies, Inc.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

DISCUSSION ON BROWNFIELD PLAN

The General Manager addressed the Commission regarding the Brownfield Plan.

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle to receive the report regarding the Brownfield Plan and place it on file and that the General Manager proceed with the plan.

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.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

08 - 054
July 29, 2008

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

#4225	\$	120,818.62
#4226		260,893.18
#4227		202,915.93
#4228		655,726.48
#4229		967.00
#4230		289,553.85
#4231		1,699,336.19

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 07-2008-09

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle authorizing the General Manager to execute the Black & Veatch Change Order #1 for the Wind Turbine Project to remove the BASF met tower and coordinate transport of tower components to WMS facility nearby.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

2009-2011 COAL SUPPLY

The General Manager addressed the Commission regarding negotiations for the 2009-2011 Coal Supply.

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle to receive the report regarding 2009-2011 Coal Supply and place it on file

YEAS: Commissioners Kaul, DeLisle, Lupo, Rutkowski

NAYS: None

08 - 055

July 29, 2008

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that we do now adjourn. 5:33PM

YEAS: Commissioners Kaul, Lupo, DeLisle, Rutkowski

NAYS: None

Melanie L. McCoy
Secretary