

07 - 044
July 31, 2007

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 31, 2007 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.
Lisa Brendle,
Supt. of Finance/I.S.
Bill Weirich,
Supt. of Water
Bill Booker,
Supt. of CATV
Steve Timcoe,
Telecom Supervisor
Frank Audia,
Plante & Moran
John Courtney,
Courtney & Assoc.
Scott Weitig,
Courtney & Assoc.
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski that the minutes of the regular meeting held on Tuesday, July 17, 2007 be approved as recorded.

Commission President Cole asked that the roll be called.

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

NAYS: None

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PERSONS IN THE AUDIENCE

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

PRESENTATION OF MID YEAR REVIEW

Frank Audia, Plante & Moran, presented the Mid Year Review to the Commission.

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski to receive the Mid Year Review and place it on file.

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

NAYS: None

PROPOSED WATER RATE ADJUSTMENT

John Courtney, Courtney & Associates, gave a presentation on the proposed water rate adjustment to the Commission.

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle to receive the report from Courtney & Associates regarding the proposed water rate adjustment and place it on file.

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

NAYS: None

RESOLUTION 07-2007-01

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski that a General Agreement for Joint Use of Wood Poles will be required to be executed with cable providers.

Commission President Cole asked that the roll be called.

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

NAYS: None

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DMS FRANCHISE AGREEMENT

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that the General Manager is authorized to sign the franchise agreement letter associated with Comcast Cable and submit it to Mayor and Council.

Commission President Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 07-2007-03

MOTION by Commissioner Lupo and seconded by Commissioner Rutkowski that Wyandotte Municipal Services and/or City of Wyandotte shall not be found to have waived its rights to challenge any provision of Public Act 480 of 2006, the Uniform Video Service Local Franchise Act, and/or related provisions of the State Mandated Agreement on the basis that such provisions are invalid and unenforceable as violations of law, including on the grounds that a particular action in an unconstitutional impairment of contractual rights, and further reserves any and all rights stemming from any successful challenge to such provisions undertaken by any other local franchising entity.

Commission President Cole asked that the roll be called.

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

NAYS: None

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RIVERVIEW WATER STUDY

The General Manager addressed the Commission regarding the Riverview Water Study.

MOTION by Commissioner Lupo and seconded by Commissioner Kaul to accept the proposal of Black & Veatch to provide the engineering services for the City of Wyandotte Water Distribution System Feasibility Study to Feed the City of Riverview at a not to exceed cost of \$28,500.00 to be split 50/50 with the City of Riverview.

Commission President Cole asked that the roll be called.

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

NAYS: None

INTERNET SPEED INCREASE

Steve Timcoe, Telecom Supervisor, addressed the Commission regarding the increase in internet speed.

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report

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

Commission President Cole asked that the roll be called.

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

NAYS: None

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

#4140	\$	63,232.56
#4141		261,130.25
#4142		622,186.91

Commission President Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 07-2007-02

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that Bid File #4431 - BASF Steam Pipe Modifications, be awarded to Pipe Systems of Troy, Michigan, in the amount of \$89,000.00 and that the General Manager is hereby authorized to enter into a contract with Pipe Systems for the specified work.

Commission President Cole asked that the roll be called.

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

NAYS: None

ADJOURNMENT

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle that we do now adjourn. 5:45PM

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

NAYS: None

Melanie L. McCoy
Secretary