

Wyandotte Municipal Service Commission

Regular Meeting Agenda

Tuesday, August 12, 2008 - 5:00 p.m.

Roll Call - Commissioners: Gerald P. Cole
Frederick C. DeLisle
Thomas M. Kaul
Leslie G. Lupo
Stanley A. Rutkowski

General Manager: Melanie L. McCoy

Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."

- *1. Approval of the minutes of the July 29, 2008 regular Municipal Service Commission meeting.
2. A hearing of public concerns
- *3. Resolution authorizing a VOIP rate for customers without internet service. (Resolution 08-2008-01)
- *3. Resolution authorizing a water rate increase effective October 1, 2008. (Resolution 08-2008-02)
- *4. Resolution authorizing an electric rate increase effective October 1, 2008. (Resolution 08-2008-03)
5. Discussion regarding the DTE Biomass Project.
- *6. Reports/Communications:
 - A. Cash Reports
 - B. Investment Report
 - C. Capital Asset Project Report
 - D. Open Payables Report
7. Approval of Vouchers as submitted.
8. Late Items
9. Motion to adjourn

The next regular Municipal Service Commission meeting is scheduled for

August 26, 2008 5:00 PM