

07 - 051  
August 14, 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, August 14, 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.  
Steve Timcoe,  
Telecom Supervisor  
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 31, 2007 and the special meeting held on Monday, August 13, 2007 be approved as recorded.

Commission President Cole asked that the roll be called.

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

NAYS: None

PERSONS IN THE AUDIENCE

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

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RESOLUTION 08-2007-1

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski that the attached water rates be and hereby are adopted being effective with bills rendered on or after October 1, 2007.

Commission President Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 08-2007-02

MOTION by Commissioner Kaul and seconded by Commissioner Rutkowski that the General Manager is hereby authorized to execute the attached ABC Cable Networks Renewal Agreement with the National Cable Television Cooperative.

Commission President Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 08-2007-03

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that the General Manager is hereby authorized to execute the attached programming agreement with Fox Big 10 Channel Partner, Inc.

Commission President Cole asked that the roll be called.

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

NAYS: None

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SOLAR GRANT FOR WILSON MIDDLE SCHOOL

The General Manager reported to the Commission on the Solar Grant received for Wilson Middle School.

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the communication regarding the Solar Grant for Wilson Middle School be received and placed on file.

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

NAYS: None

ELIMINATION OF LIGHT BULB PROGRAM

The Commission reviewed a communication from the General Manager regarding the elimination of the light bulb program.

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to receive the report regarding the Elimination of the Light Bulb program and place it on file.

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

NAYS: None

CHANGE ORDER #2 WITH BLACK & VEATCH

The General Manager requested authorization to sign Change Order #2 with Black & Veatch for the Wind Energy Project.

MOTION by Commissioner Kaul and seconded by Commissioner Rutkowski Authorizing the General Manager to sign Change Order #2 with Black & Veatch for the Wind Energy Project in the amount of \$9,700.00.

Commission President Cole asked that the roll be called.

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

NAYS: None

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TRANSFORMER ALLIANCE PROGRAM

The General Manager requested authorization to enter into a Transformer Alliance program with Reed City Power Line Supply Company.

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle authorizing the General Manager to enter into a Transformer Alliance program with Reed City Power Line Supply Company.

Commission President Cole asked that the roll be called.

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

NAYS: None

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report
- D. Financial Statements - April-May-June 2007

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski to receive reports A through D 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 Kaul and seconded by Commissioner Rutkowski that the bills be paid as audited.

#4143	\$	245,650.43
#4144		185,836.22
#4145		1,737,971.32

Commission President Cole asked that the roll be called.

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

NAYS: None

#### DEED GRANT APPLICATION

The General Manager requested permission to apply for a DEED Grant from APPA in the amount of \$75,000.00 to share with the City of Holland and the City of Grand Haven in order to monitor efficiency at the Power Plant with the assistance of Black & Veatch's PowerPlant MD program.

MOTION by Commissioner DeLisle and seconded by Commissioner Rutkowski authorizing the General Manager to sign the DEED Grant application.

Commission President Cole asked that the roll be called.

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

NAYS: None

#### ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner Rutkowski that we do now adjourn. 5:25PM

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

NAYS: None

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Melanie L. McCoy  
Secretary