

09 - 059
August 25, 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, August 25, 2009 at 5:00PM.

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

General Manager
& Secretary - Melanie L. McCoy

Also Present - James French
John Courtney
Scott Wieging
Bill Weirich
Lisa Brendle

APPROVAL OF THE MINUTES

MOTION by Commissioner Figurski and seconded by Commissioner Lupo that the minutes of the regular meeting held on Tuesday, August 11, 2009 be approved as recorded

Commissioner Kaul asked that the roll be called.

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

NAYS: None

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PERSONS IN THE AUDIENCE

None

Presentation of Water Cost of Service Study by Courtney & Associates

MOTION BY Commissioner DeLisle and seconded by Lupo
that the study was received and placed on file.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

Adoption of Water Rates

MOTION BY Commissioner Lupo and seconded by Commissioner DeLisle
That the new Water Rates go into effect.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

RESOLUTION 08-2009-09

MOTION BY Commissioner Cole and seconded by Commissioner Figurski
That the General Manager is authorized to execute and the Acceptance
Of Membership, Adoption of Bylaws, and Designation of a
Representative.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

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RESOLUTION 08-2009-10

MOTION BY Commissioner DeLisle and seconded by Commissioner Figurski that the General Manager is authorized to purchase and install new Maintenance Trailer.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

RESOLUTION 08-2009-11

MOTION BY Commissioner DeLisle and seconded by Commissioner Cole that the General Manager is authorized to purchase and installation of the Waste Water Treatment System Settling Tank.

Commissioner Kaul asked that the roll be called.

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

NAYS: None

REPORTS/COMMUNICATIONS:

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

MOTION by Commission Cole and seconded by Commissioner DeLisle to receive reports A through D and place them on file.

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APPROVAL OF VOUCHERS AS SUBMITTED

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

#4314	\$ 165,256.05
#4315	375,881.59
#4316	2,011,173.50

Commissioner Kaul asked that the roll be called.

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

NAYS: None

LATE ITEMS

None

ADJOURNMENT

MOTION by Commissioner Lupo and seconded by Commissioner DeLisle that
we do now adjourn. 5:52PM

Melanie L. McCoy
Secretary