

08 - 061
August 26, 2008

PERSONS IN THE AUDIENCE

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

RESOLUTION 08-2008-05

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the General Manager is hereby authorized to execute the attached Change Order #2 with Black & Veatch for the extended maintenance of the met tower at a cost of \$3,000.00.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 08-2008-06

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to execute a contract with DiPonio & Morelli Construction Company of Milford, Michigan for the Filter Backwash Sewer Project, File #4459, in the amount of \$430,146.40.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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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 Lupo to receive reports A through D and place them on file.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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

#4235	\$	514,726.78
#4236		25,252.41
#4237		553,427.84

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

UPDATE TO SUBSTATION #9

The General Manager updated the Commission on the progress of the new Substation #9.

AUTOMATED METER READING

The General Manager updated the Commission on the progress of installing the new meters needed for the AMR project. Electric meters are 99% installed while water meters are approximately 65% installed.

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WILSON SCHOOL SOLAR PROJECT

The General Manager mentioned that there was a website showing the energy generation from the solar panel on Wilson School and that there would be a link on our website for this.

UPDATE ON ADDITIONAL CATV CHANNELS

Bill Booker, Supt. of CATV, updated the Commission on the addition of the new CATV channels.

RISING COAL PRICES

Commissioner Lupo addressed the Commission regarding the rising cost of coal.

ADJOURNMENT INTO CLOSED SESSION

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that we do now adjourn into closed session to discuss pending litigation.
5:15PM

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

ADJOURNMENT OF CLOSED SESSION

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo to adjourn closed session. 5:30PM

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

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OPEN SESSION

MOTION by Commissioner Kaul and seconded by Commissioner DeLisle to enter into open session. 5:30PM

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

ADJOURNMENT

MOTION by Commissioner DeLisle and seconded by Commissioner Lupo that we do now adjourn. 5:31PM

Melanie L. McCoy
Secretary