

08 - 066
September 9, 2008

PERSONS IN THE AUDIENCE

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

JOHNSON CONTROLS PRESENTATION

Ron Stimic, Johnson Controls, updated the Commission on the progress that has been made and the savings to date since the program began.

RESOLUTION 09-2008-01

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that Wyandotte Municipal Services begin offering the Digital Telephone Service to business customers and the attached rate chart be adopted for non-recurring and monthly recurring charges for this service.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 09-2008-02

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that Wyandotte Municipal Service adopt a rate of \$125.00 for damaged or non-returned cable modems.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners 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 Kaul 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 Kaul, Lupo, Rutkowski

NAYS: None

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

#4238	\$	440,382.57
#4239		1,599,636.44

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Kaul, Lupo, Rutkowski

NAYS: None

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that we do now adjourn. 5:35PM

Melanie L. McCoy
Secretary