

07 - 056
September 11, 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, September 11, 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.
Lisa Brendle,
Supt. of Finance/I.S.
Bill Booker,
Supt. of CATV
Steve Timcoe,
Telecom Supervisor
Scott Ecker,
Atlas Risk
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, August 14, 2007 be approved as recorded.

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

NAYS: None

PERSONS IN THE AUDIENCE

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

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RESOLUTION 09-2007-1

MOTION by Commissioner Kaul and seconded by Commissioner Rutkowski that the Water Department is authorized to purchase a 2007 Michigan CAT backhoe at a cost of \$58,587.00.

Commission President Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 09-2007-02

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that the General Manager is hereby authorized to execute an agreement with Daly Merritt for insurance coverage beginning October 1, 2007 in the amount of \$522,834.00.

Commission President Cole asked that the roll be called.

YEAS: Commissioners DeLisle, Kaul, Lupo, Rutkowski

NAYS: None

ABSTAIN: Commissioner Cole

COUNCIL RESOLUTIONS

- A. RESOLVED by the City Council that Council acknowledges the WYANDOTTE Video Service Franchise Agreement submitted by the Wyandotte Municipal Service Commission and hereby APPROVES said agreement with the following insertions: Section VI. Fees-5%, Section VIII. Peg Fees-2%.
- B. RESOLVED by the City Council that Council CONCURS in the recommendation of the General Manager and Municipal Service Commission as set forth in their communication dated August 7, 2007 to accept the Bid for File #4431 of Pipe Systems of Troy, Michigan for the BASF Steam Pipe Modifications in the amount of \$89,000.00.

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COUNCIL RESOLUTIONS (Cont'd)

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul to receive the Council Resolutions and place them on file.

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

NAYS: None

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul to receive reports A through C and place them on file.

Commission President Cole asked that the roll be called.

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

NAYS: None

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

#4146	\$	602,350.62
#4147		253,412.56
#4148		250,000.00
#4149		1,358,148.40
#4150		25,149.39
#4151		253,726.40
#4152		334,439.25
#4153		1,896,163.75

Commission President Cole asked that the roll be called.

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

NAYS: None

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BIG 10 NETWORK

Bill Booker, Supt. of CATV, announced that the Big 10 Network was launched on August 30, 2007 on channel 30 & on channel 169 in High Definition on August 31, 2007.

VOIP SERVICE

Steve Timcoe, Telecommunications Supervisor, gave an update to the Commission regarding the VOIP testing.

WIND PROJECT

The General Manager updated the Commission on the progress of the Wind Energy Project.

ADJOURNMENT

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that we do now adjourn. 5:40PM

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

NAYS: None

Melanie L. McCoy
Secretary