

07 - 064
October 9, 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, October 9, 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.
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, September 25, 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 10-2007-01

MOTION by Commissioner Kaul and seconded by Commissioner Rutkowski to accept the lease offer by Michigan CAT and that the Power Plant is authorized to sign a contract for a 2007 Michigan CATV 95011 Front End Loader, S/N K5K01452.

Commission President Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 10-2007-02

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle that the General Manager be and hereby is authorized to execute a 2008 Coal Service Agreement with Osburn Industries, of Taylor, Michigan, to receive a minimum of 7,500 tons of coal to a maximum of 18,000 tons of coal during the term and deliver the coal by truck to Wyandotte Municipal Services Power Plant at the rate of \$4.80 per ton, which shall remain fixed and includes all fuel surcharges and also to execute Addendum A to the Great Lakes Fleet contract for delivery of said coal to the Osburn dock at a rate of \$0.10 per ton plus applicable fuel adjustment.

Commission President Cole asked that the roll be called.

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

NAYS: None

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TIRE DERIVED FUEL

Requests for quotations were submitted for Tire Derived Fuel from two vendors, Silver Lining and Huffman Rubber.

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle to accept the proposal of Silver Lining at a price of \$26.00 per ton for Tire Derived Fuel and the proposal of Huffman Rubber at a price of \$34.72 per ton for any additional Tire Derived Fuel over and above purchases from Silver Lining.

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 - Electric, Water, CATV - July 2007

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul 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

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

#4157	\$	255,186.35
#4158		264,687.42
#4159		380,677.91

Commission President Cole asked that the roll be called.

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

NAYS: None

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MEETING CANCELLATION

Commissioner Lupo suggested that the meeting scheduled for November 6, 2007, City Election Day, be cancelled and the Commission agreed.

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner Rutkowski that we do now adjourn. 5:45PM

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

NAYS: None

Melanie L. McCoy
Secretary