

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 20, 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
Lisa Brendle
Brandon Wescott
CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Figurski that the minutes of the regular meeting held on Tuesday, October 20, 2009 be approved as recorded

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul

NAYS: None

09 - 067
October 20, 2009

PERSONS IN THE AUDIENCE

None

RESOLUTION 10-2009-01

MOTION BY Commissioner DeLisle and seconded by Commissioner Cole to execute a contract with Waukesha Electric to Retro-Fill Transformer 6901 with FRS Fluid.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul

NAYS: None

RESOLUTION 10-2009-02

MOTION BY Commissioner Cole and seconded by Commissioner Delisle to execute a revision of Energy Optimization Plan.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul

NAYS: None

RESOLUTION 10-2009-03

MOTION BY Commissioner Delisle and seconded by Commissioner Cole To revise the Rules and Regulations for the Electric Service to Incorporate Net Metering.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul

NAYS: None

09 - 68
October 20, 2009

RESOLUTION 10-2009-04

MOTION By Commissioner Cole and seconded by Commissioner Figurski to revise the Rules and Regulations for the Electric Service to Incorporate Shutoff Protection Policy.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, Delisle, Figurski, Kaul

NAYS: None

REPORTS/COMMUNICATIONS:

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

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

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski

NAYS: None

APPROVAL OF VOUCHERS AS SUBMITTED

MOTION by Commissioner Delisle and seconded by Commissioner Cole that the bills be paid as audited.

#4319	\$ 2,613,674.77
#4320	270,569.57

#4321	284,777.29
#4322	973,688.46

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Kaul

NAYS: None

09 - 069
October 20, 2009

LATE ITEMS

Request from Wyandotte Jaycees regarding Santa House on Main Floor of 3005 Biddle. Approval if Jaycees have liability insurance policy And approval From City of Wyandotte Fire Chief.

Received and placed on file

LATE ITEMS

Geo Utility Letter of Intent

Received and placed on file.

ADJOURNMENT

MOTION by Commissioner Cole and seconded by Commissioner DeLisle that we do now adjourn. 5:45PM

Melanie L. McCoy
Secretary