

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

08 - 078
November 18, 2008

FISCAL YEAR 2008-2009 ELECTRIC & WATER BUDGETS

Lisa Brendle, Supt. of Finance/I.S., presented the Electric and Water Budgets to the Commission.

MOTION by Commissioner Kaul and seconded by Commissioner Lupo to adopt the Fiscal Year 2008-2009 Electric & Water Budgets.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 11-2008-01

MOTION by Commissioner Kaul and seconded by Commissioner Cole that the General Manager is hereby authorized to execute the Additional Events Addendum with Fox Sports Net Detroit, LLC, allowing carriage of the additional Detroit Tigers baseball games outlined in this addendum.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 11-2008-02

MOTION by Commissioner Kaul and seconded by Commissioner Cole that the General Manager is hereby authorized to execute the Additional Events Addendum with Fox Sports Net Detroit, LLC, allowing carriage of the additional Detroit Pistons basketball games outlined in this addendum.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

08 - 079

November 18, 2008

RESOLUTIONS 11-2008-03

MOTION by Commissioner Cole and seconded by Commissioner Kaul that the City shall use monies from the Series 2005B Construction Fund in an amount not to exceed \$1,100,000 for the purpose of paying a portion of the costs of acquiring and constructing improvements to the System comprised of a 69KV to 13.8KV substation, including a 15MVA transformer and associated switchgear, circuit breakers, control house, buswork and interconnecting cables. Also, the General Manager and the Superintendent of Finance are severally or jointly authorized and directed to execute and deliver any certificates or documents to evidence compliance with the requirements of the Non-Arbitrage and Tax Compliance Certificate delivered with the Series 2005B Bonds, and to execute and deliver all other agreements, documents and certificates which are necessary or appropriate to accomplish the intent of this Resolution, and to take all other actions necessary to accomplish the intent of this Resolution.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 11-2008-04

MOTION by Commissioner Lupo and seconded by Commissioner Kaul that the General Manager and Superintendent of Finance/I.S. are hereby directed to transfer necessary funds from the BASF Substation #9 Fund to the Operations account of the Electric Utility at the time payment is required for said expenses.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

08 - 080
November 18, 2008

RESOLUTION 11-2008-05

MOTION by Commissioner Cole and seconded by Commissioner Kaul that the General Manager be and hereby is authorized to execute a Purchase Agreement with Silver Lining Tire Recycling, to provide up to 30,000 tons annually of TDF at a price of \$30/ton through 2012.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 11-2008-06

MOTION by Commissioner Lupo and seconded by Commissioner Kaul that the City will participate in the initial study phase of the MPPA Wyandotte Wind Project for the purpose of determining the economics and feasibility of the City obtaining a share of the capacity in the MPPA Wyandotte Wind Project, and to determine the amount of capacity the City should obtain in the MPPA Wyandotte Wind Project. If the City's participation in the project is determined to be appropriate, the City will authorize such participation and obligation under separate resolution.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

RESOLUTION 09-2008-03

MOTION by Commissioner Kaul and seconded by Commissioner Cole that the proposal of Utility Service Company, for a 10 year Water Tower Service Agreement be awarded as detailed in the attached proposal, in the amount of \$338,663.00 and the General Manager be and hereby is authorized to sign a Water Tower Service Agreement, to provide said material and services.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

08 - 081

November 18, 2008

REPORTS/COMMUNICATIONS

- A. Cash Report
- B. Investment Report
- C. Capital Asset Project Report
- D. Open Payables Report
- E. Financial Statements - April, May, June, July, August 2008

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

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

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

#4251	\$	293,165.64
#4252		336,367.63
#4253		192,445.94
#4254		477,579.75
#4255		715,534.64
#4256		190,324.88
#4257		734,569.52

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

08 - 082
November 18, 2008

RESOLUTION 11-2008-07

MOTION by Commissioner Kaul and seconded by Commissioner Cole that the General Manager be and hereby is authorized to execute a 2009-2011 Lake Vessel Transportation Agreement with American Steamship Company, to transport approximately 175,000 tons of coal from KCBX and CFT docks to the Wyandotte Municipal Power Plant at a cost of \$11.06/ton from KCBX and \$11.60/ton from CFT in 2009 and \$11.383/ton from KCBX and \$11.972/ton from CFT in 2010, and \$11.811/ton from KCBX in 2011 for cargoes containing at least 16,000 tons, subject to a mutually agreed upon fuel surcharge.

Commission President Rutkowski asked that the roll be called.

YEAS: Commissioners Cole, Kaul, Lupo, Rutkowski

NAYS: None

ADJOURNMENT

MOTION by Commissioner Kaul and seconded by Commissioner Cole that we do now adjourn. 5:58PM

Melanie L. McCoy
Secretary