

A regular meeting of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, December 1, 2009 at 5:00PM.

ROLL CALL: Present: Commissioners - Gerald P Cole  
James S. Figurski  
Thomas M. Kaul  
Leslie G. Lupo

Absent: Commissioner - Frederick C. DeLisle  
Excused

General Manager  
& Secretary - Melanie L. McCoy

Also Present - James French  
Lisa Brendle  
Steve Colwell  
Jerry Kupser  
Steve Colwell  
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, November 17, 2009 be approved as recorded

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, Figurski, Kaul, Lupo

NAYS: None



09 - 075  
December 1, 2009

PERSONS IN THE AUDIENCE

None

RESOLUTION 12-2009-01

MOTION BY Commissioner Lupo and seconded by Commissioner Figurski to execute an agreement with Duncan & Allen for Amp Hydro Project Legal Service.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, Figurski, Kaul, Lupo

NAYS: None

RESOLUTION 12-2009-02

MOTION BY Commissioner Cole and seconded by Commissioner Lupo To execute an agreement with Principal Decision Systems International For Telestaff Service.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, Kaul

NAYS: Figurski, Lupo

Commissioner Kaul requested a working session with the Electric Sub Committee.

RESOLUTION 12-2009-03

MOTION BY Commissioner Cole and seconded by Commissioner Figurski To execute an agreement with Molnar Roofing for the WMS Main Office Roof.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, Figurski, Lupo  
NAYS: Kaul

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December 1, 2009

RESOLUTION 12-2009-04

MOTION By Commissioner Lupo and seconded by Commissioner Figurski to execute and agreement for Transformer Oil Change out with Clean Harbor, Power plus, & Industrial Tote.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, Figurski, Kaul, Lupo  
NAYS: None

RESOLUTION 12-2009-05

MOTION BY Commissioner Cole and seconded by Commissioner Figurski to execute an agreement for Portable Air Compressor with Sollair Michigan Cat.

Commissioner Kaul asked that the roll be called.

YEAS: Commissioner Cole, Figurski, Kaul, Lupo  
NAYS: None

MMEA 2010 FALL CONFERENCE

Approved.

ADOPTION OF WATER BUDGET

Received and placed on file.

REPORTS/COMMUNICATIONS:

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

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LATE ITEMS

BIOMASS GRANT

Received and placed on file.

ADJOURNMENT

MOTION by Commissioner Lupo and seconded by Commissioner Cole that we do now adjourn. 6:10P.M.

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Melanie L. McCoy  
Secretary