

07 - 085
December 18, 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, December 18, 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 Weirich,
Supt. of Water
Bill Booker,
Supt. of CATV
Steve Timcoe,
Telecom Supervisor
Chris Calvin,
466 Sycamore
1 CATV Volunteer

APPROVAL OF THE MINUTES

MOTION by Commissioner DeLisle and seconded by Commissioner Kaul that the minutes of the regular meeting held on Tuesday, December 4, 2007 be approved as recorded.

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

NAYS: None

07 - 086
December 18, 2007

PERSONS IN THE AUDIENCE

Chris Calvin, 466 Sycamore, addressed the Commission regarding a personnel matter.

Commission President Cole referred this matter to the General Manager and the City Attorney.

RESOLUTION 12-2007-04

MOTION by Commissioner Lupo and seconded by Commissioner Rutkowski that the General Manager is authorized to join in the Michigan Public Power Association's Power Supply Committee at an estimated cost of \$3,000.00.

Commission President Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 12-2007-07

MOTION by Commissioner Kaul and seconded by Commissioner Lupo that the attached rate chart be adopted for Non-Recurring and Monthly Recurring charges for customers to have their WMS Digital phone number non-published.

Commission President Cole asked that the roll be called.

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

NAYS: None

07 - 087
December 18, 2007

RESOLUTION 12-2007-05

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle that the General Manager is authorized to execute a contract with Jones and Henry for the design, bid and construction management of the backwash water interconnection at a not to exceed cost of \$90,000.00.

Commission President Cole asked that the roll be called.

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

NAYS: None

RESOLUTION 12-2007-06

MOTION by Commissioner Rutkowski and seconded by Commissioner Kaul that the General Manager be and hereby is authorized to execute a 2008-2009 Lake Vessel Transportation Agreement with American Steamship Company to transport approximately 175,000 tons of coal from the Lake Erie docks to the Wyandotte municipal power plant at a cost of \$3.85/ton in 2008 and \$3.98/ton in 2009 for cargoes containing at least 16,000 tons, subject to a mutually agreed upon fuel surcharge.

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

MOTION by Commissioner Rutkowski and seconded by Commissioner DeLisle 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

07 - 088
December 18, 2007

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

#4174	\$	174,797.66
#4175		270,439.93
#4176		497,684.40

Commission President Cole asked that the roll be called.

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

NAYS: None

T & D ENGINEER

The General Manager informed the Commission that Eric Hosier, T & D Engineer, submitted his resignation effective January 4, 2008.

PICTURE DONATION

The General Manager announced that Douglas Mezzani, of Saginaw, donated a picture of Boiler #8 to the Commission. He had worked on the project and wanted to donate the picture to the Commission.

COMMISSION MEETING OF JANUARY 15, 2008

The General Manager announced that the next Commission Meeting would be held on Wednesday, January 16, 2008 instead of Tuesday, January 15, 2008.

ADJOURNMENT

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

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

NAYS: None

Melanie L. McCoy
Secretary