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February 5, 2013

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, February 05, 2013 at 5:00 P.M.

ROLL CALL: Present: Commissioner - Gerald P. Cole
Frederick C. DeLisle
James S. Figurski
Leslie G. Lupo
Michael Sadowski

Acting General Manager
& Secretary - Rod Lesko

Also Present - Paul LaManes
William Weirich
Valerie Hall
Carrie Jerome
CATV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Figurski and seconded by Commissioner DeLisle to approve the January 22, 2013 regular session Municipal Service Commission meeting minutes.

HEARING OF PUBLIC CONCERNS

None

RETIREMENT OF CARRIE JEROME

Rod Lesko, offering congratulations to Carrie Jerome, Filter Department Operator on her retirement after 39 years of service. Carrie has submitted a letter indicating her retirement date as March 31, 2013.

JOB OPENING

Bill Weirich, Superintendant of the Water Department, giving summary of replacing Water Department Helper to facilitate training, for the retirement of the Filter Department Operator. Received and placed on file.

RESOLUTION 02-2013-01

Paul LaManes, giving overview on Ecosmart Choice Program Amendment for disbursement of excess revenues over expenses back to participating utilities as non-competitive sustainability grants based on program KWH by participating utility.

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski authorizing participation in the Ecosmart Choice program as amended to include sustainability grants from AMP, Ohio back to participating Municipal Utilities.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

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February 5, 2013

RESOLUTION 02-2013-02

Bill Weirich giving summary on the condition of the existing Water Department Dump Truck.

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski to authorize the Acting General Manager to accept the proposed state bid under the State of Michigan MIDEal program for a 2013 Ford F-650 Dump Truck from Gorno ford in the amount of \$76,089.00.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 02-2013-03

Bill Weirich, Superintendant of the Water Department giving summary on FY13 Water Department Vehicle Budget Amendment.

MOTION BY Commissioner DeLisle and seconded by Commissioner Sadowski to adopt the proposed Water Department FY13 Vehicle Capital Budget amendment increasing the total capital budget for vehicles to \$77,000.00 and decreasing the total FY13 Water Department Water Main replacement program Capital Budget to \$343,000.00.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

RESOLUTION 02-2013-04

Paul LaManes, Assistant General Manager, giving overview on FY13 Cable I/T Capital Budget request.

MOTION by Commissioner Sadowski and seconded by Commissioner DeLisle to approve the Cable Department I/T Capital Budget for FY13 in the total amount of \$40,025.00.

REPORTS AND COMMUNICATIONS

MOTION BY Commissioner Sadowski and seconded by Commissioner DeLisle to receive and place on file.

Commissioner Cole asked that the roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Figurski and seconded by Commissioner Sadowski that the bills be paid as audited.

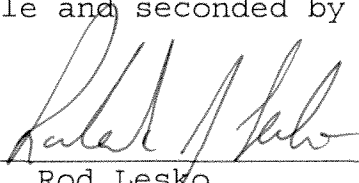
#5146	\$	284,657.21
#5147	\$	(26.23)
#5148	\$	(1,050.00)
#5149	\$	(32,473.43)
#5150	\$	(97.42)
#5151	\$	(598.65)
#5152	\$	598.65
#5153	\$	97.42
#5154	\$	1,093,802.88

Commissioner Cole asked that roll be called.

YEAS: Commissioner Cole, DeLisle, Figurski, Lupo, Sadowski

NAYS: None

Motion By Commissioner DeLisle and seconded by Commissioner Sadowski to now adjourn. 5:14 P.M.



Rod Lesko
Secretary