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June 11, 2013

A Working session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission On Tuesday, June 11, 2013 at 4:00 P.M.

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

Acting General Manager
& Secretary - Rod Lesko

Also Present - Steve Timcoe
Paul LaManes
Valerie Hall
Charlene Hudson
Chris Rempel
Kerry McLenon
Chris Brohl
Steve Colwell
Todd Drysdale
Mike Pente

TELECOMMUNICATIONS

Paul LaManes, Assistant General Manager, giving financial update on Cable from April 30, 2013.

Fiscal 2012 financials \$314,000.00 Net

Fiscal 2013 financials \$556,000.00 Net

Steve Timcoe giving overview on contract renewals and promotions. Update on possible move of convertor office from 3005 Biddle Avenue to second floor of storeroom.

Paul LaManes, Assistant General Manager giving update on working capital with the Cable Department.

Commissioner Sadowski, requesting we run a promo with telephone and Internet package. Also what are your projections with CATV within the next 3 to 6 years?

Will we be streaming TV will our equipment be worthless?

Steve Timcoe, yes I do see a change in the Cable industry.

Commissioner Cole, on our new programming contracts how much over budget are we?

Steve Timcoe, on Fox Channel we are \$10,000.00 over budget.

Commissioner Figurski lets please review all three budgets.

WATER

Commissioner Sadowski, question will Mike Pente be doing the Cost of Service for Water & Cable?

Paul LaManes, Assistant General Manager, yes Mike Pente will be doing the cost of service for Water & Cable.

Paul LaManes, Assistant General Manager, on Water Budget Year to date budget. Operating results are the same as last year. The Water Department is on track budget wise and the Water Funds are all within budget.

Rod Lesko, Acting General Manager, negotiations are still ongoing with Riverview.

Commissioner Lupo, asking question when Riverview contract with Detroit Water Department?

Todd Drysdale, the contract between City of Detroit and Riverview will be up in 2015.

ELECTRIC BUDGET

Paul LaManes giving update on gas consumption. We are using more gas than anticipated. Between Char, Rod, myself and Chris Brohl we are making corrections to the Sawvel model as the original projections are off.

Charlene Hudson- giving update on the model as put together for WMS Power Plant.

Commissioner Figurski do we have a handle on cost to produce power.

Charlene Hudson, yes \$55.00 for Boiler 8 and \$70.00 for Boiler 7.

Commissioner Figurski would like more detailed data on financial results.

Paul LaManes, we will produce whatever report you request.

Charlene Hudson, giving of Boiler 7 and Boiler 8 operating updates.

Rod Lesko, we will be providing additional more updates in the next couple weeks as the weather get warmer

Paul LaManes, the Electric Department has had a couple of good years. Out of the last 8 years four years have been in the black.

Commissioner Sadowski asking question on Fort Street lighting.

Chris Rempel, we have started Fort Street Lighting project its early though.

Commissioner Sadowski do we have a completion date?

Chris Rempel, we do not have a date yet.

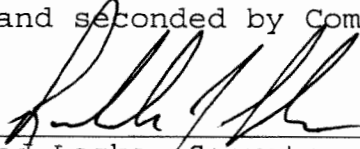
Charlene Hudson giving update on trucked in coal.

Paul LaManes, current coal inventory expected to be depleted by 09/30/13.

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Chris Brohl, first truck expected July 9th, but that can change if necessary. All trucks will take Southfield to Jefferson/Biddle to the Power Plant.

MOTION by Commissioner DeLisle and seconded by Commissioner Sadowski to now adjourn. 4:56 P.M.



Rod Lesko, Secretary