

Wyandotte Municipal Service Commission

Regular Meeting Agenda

Wednesday, April 16, 2014 – 5:00 p.m.

Roll Call - Commissioners: James S. Figurski - President
 Michael Sadowski – Vice President
 Gerald P. Cole
 Frederick C. DeLisle
 Leslie G. Lupo

General Manager: Rod Lesko

Persons in the audience who have questions or comments regarding an Agenda item under consideration by the Commission may request recognition by the Commission chair prior to the vote on the Agenda item. Persons who wish to address the Commission regarding an item not included on the Agenda are invited to do so under "A Hearing of Public Concerns."

1. Approval of the minutes from the April 2, 2014 regular session Municipal Service Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to execute the agreement with Viacom Media Networks/NCTC affiliation Agreement renewed through September 30, 2019, as negotiated by NCTC and as recommended by WMS management. (Resolution 04-2013-02)
4. Authorization for the General Manager to implement a 5% late payment fee on past due cable telecommunication services account balances to make our WMS late payment policy consistent with the late payment fees on past due electric and water account balances.(Resolution 04-2014-03)
5. Authorization for the General Manager to sign the Use Agreement with the City of Riverview for use of the City of Riverview Land Preserve Fueling Station as fueling source for WMS CNG vehicles as recommended by WMS management. (Resolution 04-2014-04)

6. Reports/Communications: None

7. Approval of Vouchers as submitted.

8. COUNCIL RESOLUTIONS

RESOLVED by the City Council that Council CONCURS with the Wyandotte Municipal Service Commission and hereby authorizes the General Manager to award the Turbine #5 inspection bid to TurboCare based on their expertise and completeness of work quoted as recommended by the Wyandotte Municipal Management Team for an amount not to exceed \$89,750.00.

RESOLVED by the City Council the Council CONCURS with the Wyandotte Municipal Service Commission and hereby authorizes the General Manager to APPROVE the purchase of materials for the Upgrade of the Power Plant Diesel Generator as recommended by the Wyandotte Municipal Service Management in an amount not to exceed \$9,612.00 from the sole Source vendor; Michigan CAT.

9. Late Items

10. The next regular Municipal Service Commission meeting is
Scheduled for

April 30, 2014