

Wyandotte Municipal Services Commission

Regular Meeting Agenda

April 29, 2015 – 5:00 p.m.

Roll Call - Commissioners: Michael Sadowski – President
Leslie G. Lupo – Vice President
Gerald P. Cole
Robert K. Alderman
Bryan Hughes

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 1, 2015 regular session Municipal Services Commission meeting.
2. Hearing of public concerns.
3. Authorization for the General Manager to execute the AXS TV/HD Net Movies affiliation royalty agreement as negotiated by NCTC, and as recommended by WMS management. (Resolution 04-2015-03)
4. Authorization for the General Manager to award the construction of two (2) Urban Green Energy Micro Wind Turbines at 4200 8th Street to Nova Consultants in an amount not to exceed \$175,000; \$73,500 funded by the U.S. Department of Energy Wires II grant with the balance funded by a 5 year lease agreement with Nova Consultants with annual lease payments of \$ 20,300/year, as recommended by WMS management.
(Resolution 04-2015-04)
5. Reports/Communications: None
6. Approval of Vouchers as submitted.
7. Late Items.

8. COUNCIL RESOLUTIONS:

RESOLVED by the City Council that Council hereby CONCURS with the General Manager, Assistant Manager, Municipal Service Commission and Power Systems Supervising Engineer and hereby authorizes the purchase of a second transformer from Waukesha Electric, the lowest qualified bidder at a cost of \$1,329,005.00 which is necessary to upgrade the 120kV/69KV side of Substation 6.

RESOLVED by the City Council that the audited Financial Statement for the Department of Municipal Services for the fiscal year ending September 30, 2014 are hereby received and place on file.

9. Closed Session regarding pending litigation and labor negotiations.

10. The next regular Municipal Services Commission meeting is scheduled as follows:

Wednesday, May 13, 2015 @ 5:00 PM