

September 9th, 2015

Wyandotte Municipal Service Agenda Minutes

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, September 9th, 2015 at 5:00 PM.

Roll Call: Present: Commissioner-Leslie Lupo
Gerald P. Cole
Robert K. Alderman
Michael Sadowski

General Manager/Secretary- Rod Lesko

Also Present- Paul LaManes
Valerie Hall
Charlene Hudson
Bill Weirich
Steve Timcoe
Amber Sutphin
Michaela Jackman
Karl Mitchell
CATV Volunteer

Approval of Minutes

MOTION by Commissioner Sadowski and seconded by Commissioner Alderman to approve the August 19th, 2015 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, Sadowski

NAYS: None

Hearing of Public Concerns

None

Resolution #9-2015-1

MOTION by Commissioner Cole and seconded by Commissioner Sadowski to approve the FY2016 Water Department Operating and Capital Budget as presented in the budget working session at 4 PM on September 9, 2015 and as recommended by WMS management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, Sadowski

NAYS: None

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Other Matters

Presentation by Momentum on 24/7 call services for Cable Department

Reports and Communications

None

Approval of Vouchers

MOTION by Commissioner Sadowski and seconded by Commissioner Alderman that the vouchers be paid as presented.

Commissioner Lupe asked that the roll be called.

YAYS: Commissioner Lupo, Cole, Alderman, Sadowski

NAYS: None

Late Items

MOTION by Commissioner Sadowski and seconded by Commissioner Alderman to approve the recommendation by WMS management to maintain operation of the Wyandotte Power Plant as a hedge against market conditions, and properly include in cost of service and fiscal year budgets as discussed in the budget working session.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Cole, Alderman, Sadowski

NAYS: None

Motion by Commissioner Lupo and seconded by Commissioner Sadowski to now adjourn at 5:45pm.

X

Roderick Lesko
General Manager/Secretary
