

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

August 23, 2017 – 5:00pm

Roll Call- Commissioners: Bryan Hughes – President  
Michael Sadowski  
Gerald P. Cole  
Leslie Lupo  
Robert J. Thiede

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 regular session Municipal Service Commission Meeting from July 26, 2017.
2. Hearing of public concerns.
3. Closed Session to discuss pending litigation.
4. **Resolution 8-2017-1** Authorize the General Manager to sign purchase agreement for a DB37 backyard Digger Derrick from Altec Industries, Inc. utilizing State of Michigan MiDEAL pricing, in the amount of \$140,000 and re-appropriate funds through a capital budget amendment from account 591-000-970-000-1011TD T&D Construction to 591-000-970-000-1012TD Vehicles in the same amount, as recommended by WMS Management.
5. **Resolution 8-2017-2** Authorize the General Manager to execute the HBO GO application, as recommended by WMS management, adding additional functionality for existing HBO customers at no additional cost, as recommended by WMS management.
6. Reports/Communications
  - YTD Financial Results-YTD 6/30/2017
  - Social Media Policy
  - Monthly Subscriber Counts-July 2017
7. Approval of Vouchers as submitted
8. Late Items

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

**Wednesday September 6, 2017 @ 5:00pm**