

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

October 4, 2017 – 5:00pm

Roll Call- Commissioners: Bryan Hughes – President
Michael Sadowski
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 workshop session Municipal Service Commission Meeting from September 13, 2017.
2. Approval of the minutes from the rescheduled regular session Municipal Service Commission Meeting from September 13, 2017.
3. Hearing of public concerns.
4. **Resolution 10-2017-1** Authorize the General Manager to proceed with the write off all bad debt from 9/30/14 and prior not previously written off as of 9/30/17, in the amount of \$270,123.57, as recommended by WMS Management.
5. **Resolution 10-2017-2** Authorize the General Manager to approve a Water Fund capital budget amendment for FY2017 in the amount of \$20,000 from the Pump & Purification Buildings capital fund 1032WA to the Water Meter Replacement program capital fund 1029WA, as recommended by WMS Management.
6. **Resolution 10-2017-3** Authorize the General Manager to send an executable copy of the Michigan Uniform Video Service Local Franchise Agreement to the City of Wyandotte's City Clerk, with intent to present to Mayor & Council with request to review, accept, countersign and return as recommended by WMS Management.
7. Reports/Communications
 - Monthly Subscriber Counts- August 2017
8. Approval of Vouchers as submitted
9. Late Items

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

Wednesday October 18, 2017 @ 5:00pm