

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

September 19, 2018 – 5:00pm

Roll Call- Commissioners: Leslie Lupo – President
Carolyn Harris
Robert J. Thiede
Paul Gouth
Bryan Hughes

General Manager & Secretary: Paul LaManes

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 working session Municipal Service Commission Meeting from September 12, 2018.
2. Approval of the minutes from the regular session Municipal Service Commission Meeting from September 12, 2018.
3. Hearing of public concerns.
4. **Resolution 09-2018-02** Authorize the General Manager to execute a contract with the lowest qualified bidder Kent Power for construction services for installation of 69kV switches at Sub. 6 in the amount of \$273,577.00, as recommended by WMS Management.
5. **Resolution 09-2018-03 Authorize** the General Manager to proceed with the write off all Bad Debt from 09/30/15 and prior not previously written off in the amount \$324,680.20, as recommended by WMS Management.
6. Reports/Communications
 - EO & Renewable Annual Customer Report
7. Approval of Vouchers as submitted
8. Late Items

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

Wednesday October 3, 2018 @ 5:00pm