

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

October 3, 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 regular session Municipal Service Commission Meeting from September 19, 2018.
2. Hearing of public concerns.
3. **Resolution 10-2018-01** Authorize the General Manager to approve a net zero capital budget amendment transferring previously approved capital budget dollars for FY2018 of \$96,500.00 from capital project 591-000-970-000-1015TD-T&D Facilities to 591-000-970-1011TD-T&D Construction to cover labor cost associated with installation of new 69kV utility poles and hardware due to the storms in May 2018, as recommended by WMS management.
4. **Resolution 10-2018-02** Authorize the General Manager to execute a contract with Seaway Mechanical in an amount not to exceed \$106,700 for the purchase and installation of the steam vault pursuant to the Package Boiler Steam project and waive the competitive bid requirement, as recommended by WMS Management.
5. Reports/Communications
  - Monthly Cable Subscriber Report-September 2018
6. Approval of Vouchers as submitted
7. Late Items
8. **Resolution 10-2018-03** Closed Session Request

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

**Wednesday October 17, 2018 @ 5:00pm**