

November 14, 2018

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, November 14, 2018 at 5:08 PM.

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

General Manager & Secretary Paul LaManes

Also, Present- Steve Colwell- CATV
Charlene Hudson
Amber Sutphin

Approval of Minutes:

MOTION by Commissioner Hughes and SECONDED by Commissioner Harris to approve the October 24, 2018 regular meeting minutes of the Municipal Services Commission.

Commissioner Lupo asked that the roll be attached. No objections were made.
Minutes Approved

Hearing of Public Concerns:

None

Resolution #11-2018-01

MOTION by Commissioner Hughes and SECONDED by Commissioner Harris to authorize the General Manager to execute the AMP Non-binding Letter of Interest in Portfolio Realignment for project shares in the Meldahl Hydro, Greenup Hydro and Blue Creek Wind Projects, with final approval of any sales contract at a future date under separate resolution, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, and Hughes
NAYS: None
Motion passes

Resolution #11-2018-02

MOTION by Commissioner Hughes and SECONDED by Commissioner Harris to authorize the General Manager to execute a contract with Transparent Energy, the successful qualified bidder for Natural Gas supply from December 1,2018 to April 30,2019 at the pricing spreads per the RFP, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

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YEAS: Commissioner Lupo, Harris, and Hughes

NAYS: None

Motion passes

Resolution #11-2018-03

MOTION by Commissioner Hughes and SECONDED by Commissioner Harris to authorize the General Manager to execute the DTE Energy End-Use Master Account Aggregated Transportation Service Agreement and the DTE Energy End-Use Gas Transportation Agreement effective for the period December 1, 2018 to November 30, 2019, as recommended by WMS Management.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, and Hughes

NAYS: None

Motion passes

Reports and Communications:

- Monthly Subscriber Reports- October 2018

MOTION by Commissioner Harris and seconded by Commissioner Hughes to receive and place on file the reports and communications presented on the agenda.

Commissioner Lupo asked that the roll be attached. No objections were made.

Approval of Vouchers:

MOTION by Commissioner Harris and SECONDED by Commissioner Hughes that the vouchers be paid as submitted.

#5361 \$1,323,840.67

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, and Hughes

NAYS: None

Vouchers approved

Late Items:

None

Closed Session:

Commissioner Lupo requested a Closed Session to discuss Labor Negotiations.

MOTION by Commissioner Harris and SECONDED by Commissioner Hughes to dismiss into Closed Session at 5:14.

Commissioner Lupo asked that the roll be attached. No objections were made.

Meeting adjourned into closed session.

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Motion by Commissioner Hughes and SECONDED by Commissioner Harris to reconvene from a Closed Session at 5:18.

Commissioner Lupo asked that the roll be attached. No objections were made.
Meeting reconvened.

Resolution #11-2018-05

Resolution to accept the WMS Management recommendation for the approval of the tentative Memorandum of Agreement with the International Brotherhood of Electrical Workers (IBEW) Local 17 relating to the collective Bargaining agreement for the period of January 1, 2019 through December 31, 2019.

MOTION by Commissioner Hughes and SECONDED by Commissioner Harris to support the approval of the labor negotiations as discussed in the Closed Session.

Commissioner Lupo asked that the roll be called.

YEAS: Commissioner Lupo, Harris, and Hughes

NAYS: None

Motion passes

Motion by Commissioner Hughes and SECONDED by Commissioner Harris to now adjourn at 5:20PM. Roll attached. No objections to adjournment of meeting.

Next Regular Meeting - Wednesday, November 28, 2018 at 5 PM

X 

Paul LaManes
General Manager/Secretary