

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

August 8, 2018 – 5:00pm

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

Interim General Manager: 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 July 11, 2018.
2. Hearing of public concerns.
3. **Closed Session-** Request by Interim General Manager to meet in closed session to consider purchase of real property, strategy connected to pending litigation and performance review for Interim General Manager.
4. Reports/Communications
 - Monthly Subscriber Reports- July 2018
 - YTD Finished Water FY2018 (projected through 9/30/2018)
5. Approval of Vouchers as submitted
6. Late Items

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

Wednesday August 22, 2018 @ 5:00pm