

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

February 6, 2019 – 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 January 23, 2019.
2. Hearing of public concerns.
3. **Resolution 2-2019-01** Authorize the General Manager to execute the Amendment Agreement via the NCTC with NBCUniversal Content Distribution, a division of NBCUniversal Media, LLC., for continued carriage of Bravo, CNBC, E! Entertainment, Golf Channel, MSNBC, NBC Sports, Olympics Package, Oxygen, Syfy, Universal Kids, USA & On Demand (VOD) which expires on November 5, 2021 as recommended by WMS Management.
4. **Resolution 2-2019-02** Approval of Power Plant Superintendent, Chris Brohl as the WMS Commissioner and General Manager, Paul LaManes as the Alternate Commissioner on the Board of the Michigan Municipal Power Association (MMPA), as recommended by WMS Management.
5. **Resolution 2-2019-03** Authorize the General Manager to approve the new International Call Rate Deck for International Phone calls utilizing the formula currently in place of (wholesale cost x 1.3=retail rate), effective 3/15/2019, as recommended by WMS Management.
6. **Resolution 2-2019-04** Authorize the Commission to approve and recommend to the Wyandotte City Council, that the General Manager of Wyandotte Municipal Services, be given a \$ 5,000 salary adjustment effective 2/18/2019, as recommended by the WMS Commission President, and that a budget amendment for \$3,915 be made re-appropriating funds from open positions.
7. Reports/Communications
 - Monthly Cable Subscriber Report- January 2019

8 . Approval of Vouchers as submitted

9 . Late Items

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

Wednesday February 20, 2019 @ 5:00pm