

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

March 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 February 6, 2019.
2. Hearing of public concerns.
3. **Resolution 3-2019-01** Authorize the General Manager to approve Municipal Services to utilize EO Administration funding to host a paper shred day on May 18th, 2019 between 9:00am to 12:00pm in the City Hall Parking Lot, as recommended by WMS Management.
4. **Resolution 3-2019-02** Authorize the General Manager to execute a contract with DeMaria, the lowest qualified bidder under sealed Bid# 4752 for General Contractor Services for the Aux Boiler building construction and installation at the Wyandotte Power Plant in the amount of \$2,199,200.00, as recommended by WMS Management.
5. Reports/Communications
 - FY2018 Financial Statement Audit- Presentation by Plante Moran
 - Monthly Cable Subscriber Counts- February 2019
6. Approval of Vouchers as submitted
7. Late Items

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

Wednesday March 20, 2019 @ 5:00pm