

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

April 17, 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 April 3, 2019.
2. Hearing of public concerns.
3. **Resolution 4-2019-02** Authorize the General Manager to approve the implementation of a tiered rate structure at replacement cost for unreturned cable equipment, as detailed herein, for unreturned cable box and internet modems, as recommended by WMS Management.
4. **Resolution 4-2019-03** Authorize the General Manager to approve the purchase of a 2019 Ford F-150 Pickup Truck VIN#1FTEW1E57KFA37092 from Gorno Ford by the Electric Department for an amount not to exceed \$34,190.00 as secured through the State of Michigan MiDeal vehicle bid contract #071B770181, additionally outfitted for Electric Department operations, as recommended by WMS Management.
5. Reports/Communications
6. Approval of Vouchers as submitted
7. Late Items

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

**Wednesday May 1, 2019 @ 5:00pm**