

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

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May 29, 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 May 15, 2019.
2. Hearing of public concerns.
3. **Resolution 5-2019-03** Authorize the General Manager to implement the cost recovery rates for the issuance of Milbank required Meter Sockets by the WMS Storeroom to customers/contractors pursuant to City Electrical permit requirements, as recommended by WMS Management.
4. **Resolution 5-2019-04** Authorize the General Manager to sign the MPPA Energy Services Project Transaction Authorization for participation in the Assembly Solar Phase II project, as recommended by WMS Management.
5. **Resolution 5-2019-05** Authorize the General Manager to approve the amended Pole Attachment Tariff agreement as recommended by WMS Management.
6. **Resolution 5-2019-06** Authorize the General Manager to request City Council approval for the Resolution for Notice of Intent to Issue Cable system Revenue Bonds as recommended by WMS Management.
7. **Resolution 5-2019-07** Authorize the General Manager to execute the HITS Quantum Renewal Amendment for the period July 1, 2019 through June 30, 2021, as recommended by WMS Management.
8. Reports/Communications
9. Approval of Vouchers as submitted
10. Other/ Late Items

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

Wednesday June 12, 2019 @ 5:00pm