

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

June 12, 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 29, 2019.
2. Hearing of public concerns.
3. **Resolution 6-2019-01** Authorize the General Manager to approve opting out of collecting funds for the LIEAF for the period 7/1/2019-6/30/2020 and agree not to shut off electricity to residential customers from November 1, 2019 to April 15, 2020, as recommended by WMS Management.
4. **Resolution 6-2019-02** Authorize the General Manager to execute the AETN-LES A&E Television Networks and Lifetime Entertainment Services (AETN-LES) extension to agreement for the period January 1, 2020 through December 31, 2022, as recommended by WMS Management.
5. Reports/Communications
  - Monthly Cable Subscriber Counts- May 2019
6. Approval of Vouchers as submitted
7. Other/ Late Items – Commission Officer election June 26<sup>th</sup> meeting

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

**Wednesday June 26, 2019 @ 5:00pm**