

# Wyandotte Municipal Services Commission Meeting

## Regular Meeting Agenda

September 4, 2019 – 5:00pm

Roll Call- Commissioners: Carolyn Harris – President  
Leslie Lupo  
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 August 21, 2019.
2. Hearing of public concerns.
3. **Resolution 9-2019-01** Approval and recommended to the Wyandotte City Council, that the General Manager of Wyandotte Municipal Services, be given a \$7,500 salary adjustment effective 9/16/2019, as recommended by WMS Commission President.
4. **Resolution 9-2019-02** Authorize the General Manager to implement the smart metering (AMI) opt out program with rates consisting of a one-time fee of \$60.00 for disconnecting radio components for the AMI smart meter and a recurring monthly charge of \$8.75 to manually read the meter, and to amend the Electric Department Rules and Regulations to include all necessary references to the metering opt out program, as recommended by WMS Management.
5. **Resolution 9-2019-03** Approval of the Fiscal 2020 operating and capital budgets for the Electric, Water and Cable Departments, including rate adjustments, if necessary, as noted in the budget notes and comments section by department and as recommended by WMS Management.
6. **Resolution 9-2019-04** Authorize the General Manager to execute a renewal agreement with Viacom Media Networks/ NCTC Affiliation Agreement for continued carriage of the programming services offered by Viacom Media Networks for the period effective October 1, 2019 through September 30, 2024, as recommended by WMS management.
7. Reports/Communications- None
8. Approval of Vouchers as submitted
9. Other/ Late Items

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

**Wednesday September 18, 2019 @ 5:00pm**