

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

February 12, 2020 – 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 January 22, 2020.
2. Hearing of public concerns.
3. **Resolution 2-2020-01** Authorize the General Manager to execute the FOX Cable Networks, LLC., Renewal Agreement via NCTC for continued carriage of FOX Cable Networks, LLC., programming for the period 1/1/2020-12/1/2023, as recommended by WMS Management.
4. **Resolution 2-2020-02** Authorize the General Manager to execute the DTE Energy End-Use Master Account Aggregated Transportation Service Agreement and the DTE Energy End-Use Gas Transportation Agreement effective for the period of March 1, 2020- February 28, 2022, as recommended by WMS Management.
5. **Resolution 2-2020-03** Authorize the General Manager to execute the NCTC MobiTV Agreement with Amendments 1-4 with MobiTV Connected Media Solutions Managed PayTV service as negotiated by the NCTC and recommended by WMS management for the non-recurring capital costs to launch MobiTV for an amount not to exceed \$ 108,783.
6. Reports/Communications
 - Monthly Cable Subscribers- January 2020
7. Approval of Vouchers as submitted
8. Other/ Late Items

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

Wednesday February 26, 2020 @ 5:00pm