

Wyandotte Municipal Services Commission Meeting

Regular Meeting Agenda

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August 5, 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 July 8, 2020.
2. Hearing of public concerns.
3. **Resolution 8-2020-01** Authorize the General Manager to sign a professional services contract with Process Results Engineering to perform both the Reliability Study and General Plan for the Water Department for an amount not exceed \$28,100.00, as recommended by WMS management.
4. **Resolution 8-2020-02** Authorize the General Manager to request WMS HR director to extend an offer of employment to Jim Nicksich in the position of Cable Service Technician and hire Jim contingent upon successful completion of a physical, background check and drug screen as recommended by WMS management.
5. Reports/Communications
6. Approval of Vouchers as submitted
 - 7.14.2020 - \$706,077.19
 - 7.28.2020- \$874,405.09
7. Other/ Late Items

Next Municipal Services Commission meeting is scheduled as follows:

Wednesday August 19, 2020 @ 5:00pm