

January 22, 2020

Wyandotte Municipal Services Commission
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held at the office of the Commission on Wednesday, January 22, 2020 at 5:00 PM.

Roll Call: Present: Commissioners Carolyn Harris
Leslie Lupo
Robert J. Thiede
Paul Gouth-Excused
Bryan Hughes

General Manager & Secretary Paul LaManes

Also, Present- Joel Adkins-CATV
Amber Haggerty
Chris Brohl
Steve Timcoe

Approval of Minutes:

MOTION by Commissioner Hughes and SECONDED by Commissioner Thiede to approve the January 8, 2019 regular meeting minutes of the Municipal Services Commission.

Commissioner Harris asked that the roll be attached, no objections were made.
Minutes approved

Hearing of Public Concerns:

None

Resolution #1-2020-02

MOTION by Commissioner Hughes and SECONDED by Commissioner Lupo to authorize the General Manager to approve the Boiler Lease and Steam Purchase Agreement between the Wyandotte Department of Municipal Services and Henry Ford Health System (Wyandotte) and corresponding steam service charge rates, effective upon operational approval for the Aux Boilers, that includes a steam service charge of \$21.00/klb., billed monthly and reviewed annually, and a monthly facilities charge, with a current total estimated customer portion of \$1,876,000 to be billed monthly at \$ 15,633.33/month for ten (10) years, as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Thiede and Hughes
NAYS: None
Motion Passes

Reports and Communications:

None

Approval of Vouchers:

MOTION by Commissioner Hughes and SECONDED by Commissioner Thiede that the vouchers be paid as submitted.

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#5392 \$1,277,541.41

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, Thiede and Hughes

NAYS: None

Motion passes

Other/Late Items

None

Motion by Commissioner Harris and SECONDED by Commissioner Hughes to now adjourn at 5:03PM. Roll attached. Meeting adjourned.

Next Regular Meeting – Wednesday, February 12, 2020 at 5 PM

X



Paul LaManes
General Manager/Secretary