

August 5, 2020

Wyandotte Municipal Services Commission  
Regular Meeting Minutes

A regular session of the Municipal Services Commission of the City of Wyandotte, Michigan was held via Virtual Telecommunication methods due to COVID-19 in accordance with executive order 2020-160 using the Zoom audio platform on Wednesday, August 5, 2020 at 5:00 PM.

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

General Manager & Secretary Paul LaManes

Also, Present- Amy Cannatella-CATV  
Joel Adkins-CATV  
Amber Haggerty  
Dave Fuller  
Steve Timcoe  
Justin Ptak  
Anne Goudy

**Approval of Minutes:**

MOTION by Commissioner Gouth and SECONDED by Commissioner Lupo to approve the July 8, 2020 regular meeting minutes of the Municipal Services Commission.

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

**Hearing of Public Concerns:**

None

**Resolution #8-2020-01**

MOTION by Commissioner Gouth and SECONDED by Commissioner Lupo to 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 to exceed \$28,100.00, as recommended by WMS Management.

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, and Gouth

NAYS: None

Motion Passes

**Resolution #8-2020-02**

MOTION by Commissioner Gouth and SECONDED by Commissioner Lupo to authorize the General Manager to request the HR Specialist 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.

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Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, and Gouth

NAYS: None

Motion Passes

**Reports and Communications:**

None

**Approval of Vouchers:**

MOTION by Commissioner Gouth and SECONDED by Commissioner Lupo that the vouchers be paid as submitted.

**7/14/2020 #5405 - \$706,077.19**

**7/28/2020 #5406- \$874,405.09**

Commissioner Harris asked that the roll be called.

YEAS: Commissioner Harris, Lupo, and Gouth

NAYS: None

Motion passes, vouchers are approved

**Other/Late Items**

None

Motion by Commissioner Gouth and SECONDED by Commissioner Lupo to now adjourn at 5:07PM. Roll attached. Meeting adjourned.

**Next Meeting – Wednesday, August 19, 2020 at 5 PM**

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Paul LaManes  
General Manager/Secretary