

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of May 30, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 30, 2013 and called to order at 12:10 P.M., by Chairman Bird.

Present: Commissioners Bird, Palarz, Grifhorst, Miedema, Manager Laughlin, Engineer Zarzecki, and Secretary Mikita

Absent: None

The Board reviewed and audited vouchers for May 30, 2013.

Commissioner Grifhorst moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the minutes of May 16, 2013, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$1,298,349.69, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Meeting with Crockery Township Board regarding system operations.
- Upcoming meeting with Chester Township regarding long term operational issues.
- Status of Grandville wastewater plant.
- Asset management requirements.

Public Comment: None

Meeting adjourned at 1:00 P.M.