

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of November 27, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, November 27, 2013 and called to order at 10:33 A.M., by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Miedema, Manager Laughlin, Engineers Zarzecki, Staskiewicz, and Secretary Mikita

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for November 27, 2013.

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

Commissioner Palarz moved to approve the minutes of November 14, 2013, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$1,565,632.40, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineers Zarzecki and Staskiewicz reported on the following:

- Zeeland Township & Jamestown Township Refunding Bonds
- Grand Rapids Water Rate Study
- Grandville Wastewater Audit
- Wyoming Preliminary Water Audit
- Draft Water / Wastewater Infrastructure Guidance
- Robinson Township Water Study
- Ottawa County Water Quality Forum
- Ottawa County Groundwater Study

Public Comment: None

Meeting adjourned at 11:15 A.M.