

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of February 23, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 23, 2012 and called to order at 11:00 A.M., by Vice-Chairman Bird.

Present: Commissioners Vander Kooi, Bird, Elhart, Grifhorst, Manager Laughlin; Secretary Mikita, and Engineer Zarzecki

Absent: Commissioner Palarz

The Board reviewed and audited vouchers for February 23, 2012.

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

Commissioner Vander Kooi moved to approve the minutes of February 9, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,238,323.56, seconded by Commissioner Vander Kooi and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Vander Kooi

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Notices sent to individual retail customers regarding rate increases.
- Discussion of water pressure loss in the Olive/Robinson system.
- Bond issues being reviewed for refunding possibilities.

Commissioner Vander Kooi moved to approve a Spring Lake Township lift station project payment agreement and authorized the Chairman's signature, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to allow employee Hebert to attend a membrane seminar from April 29 to May 1, 2012, seconded by Commissioner Elhart and carried.

Public Comment: None

Meeting adjourned at 11:44 A.M.