

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of March 9, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Friday, March 9, 2012 and called to order at 12:50 P.M., by Chairman Palarz.

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

Absent: None

The Board reviewed and audited vouchers for March 8, 2012.

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

Commissioner Vander Kooi moved to approve the minutes of February 23, 2012, seconded by Commissioner Bird and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$887,625.51, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart left the meeting.

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on work being done to obtain quotations for lawn mowing at various public utilities facility sites.

Commissioner Bird moved to approve the West Central Ottawa Wastewater Treatment Plant biosolids contract with Synagro, seconded by Commissioner Grifhorst and carried.

Engineer Zarzecki reviewed the status of various public utility projects and possible uses of surplus funds. Further information will follow at later meetings.

Public Comment: None

Meeting adjourned at 1:19 P.M.