

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of April 5, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 5, 2012 and called to order at 10:30 A.M., by Chairman Palarz.

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

Absent: Manager Laughlin

The Board reviewed and audited vouchers for April 5, 2012.

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

Commissioner Grifhorst moved to approve the minutes of March 22, 2012, seconded by Commissioner Vander Kooi and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$672,509.03, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on meetings held with Allendale Township officials regarding current wastewater treatment issues.

Engineer Zarzecki presented and reviewed the following reports:

- ACT 342 Bond debt as of June 1, 2012
- Refunding report of 1985-2011.
- Community financing statistics, bond issues, and grants received by the Public Utilities system since inception.

Public Comment: None

Meeting adjourned at 11:05 A.M.