

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of April 19, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 19, 2012 and called to order at 9:04 A.M., by Chairman Palarz.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for April 19, 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 April 5, 2012, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$3,662,367.02, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- City of Grandville clean water plant progress update.
- City of Wyoming and N.W.O. water project updates.

Engineer Zarzecki presented and reviewed a resolution requesting bond fund surplus for wastewater system improvements from Jamestown Township. Commissioner Vander Kooi moved to approve release of the bond funds as requested, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Engineer Zarzecki presented correspondence from Allendale Township requesting Public Utilities system assistance in financing wastewater system improvements with the State Revolving Fund.

Public Comment: None

Meeting adjourned at 9:19 A.M.