

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of May 3, 2012**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 3, 2012 and called to order at 10:42 A.M., by Chairman Palarz.

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

Absent: None

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

Commissioner Elhart moved to approve payment of bills in the amount of \$1,750,733.55, 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 presented current public utilities department administrative work items being addressed.

Public Comment: None

Meeting adjourned at 11:20 A.M.