

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of May 31, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 31, 2012 and called to order at 10:30 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 31, 2012.

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

Commissioner Grifhorst moved to approve the minutes of May 17, 2012, seconded by Commissioner Elhart and carried.

Commissioner Vander Kooi moved to approve payment of payroll in the amount of \$1,425,441.43, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Commissioner Elhart moved to approve a resolution authorizing Engineer Zarzecki to be the authorized representative for the Allendale Township Wastewater Treatment System Improvements project and principal contact with the Michigan Department of Environmental Quality and execute all related documents, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Engineer Zarzecki reviewed discussions with the Grand Haven / Spring Lake Sewer Authority regarding the project plan and financing for odor control improvements and ultraviolet disinfection.

Commissioner Bird moved to allow Engineer Zarzecki to attend the MML Conference in October, seconded by Commissioner Elhart and carried.

Public Comment: None

Meeting adjourned at 10:55 A.M.