

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of June 14, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 14, 2012 and called to order at 12:12 A.M., by Chairman Palarz.

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

Absent: Secretary Mikita

The Board reviewed and audited vouchers for June 14, 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 May 31, 2012, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of payroll in the amount of \$633,697.74, seconded by Commissioner Elhart 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.

Engineer Zarzecki reported on the following:

- Grand Haven / Spring Lake sewer authority update
- Allendale SRF update

Public Comment: None

Meeting adjourned at 12:30 A.M.