

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of June 28, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 28, 2012 and called to order at 11:45 A.M., by Chairman Palarz.

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

Absent: None

The Board reviewed and audited vouchers for June 28, 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 June 14, 2012, seconded by Commissioner Bird and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$2,274,590.01, 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.

Engineer Zarzecki reported on high water use rates of the Wyoming and Northwest Ottawa systems in June.

Public Comment: None

Meeting adjourned at 11:53 A.M.