

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of August 23, 2012**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 23, 2012 and called to order at 9:00 A.M., by Chairman Palarz.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for August 23, 2012.

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

Commissioner Vander Kooi moved to approve the minutes of August 9, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve payment of bills in the amount of \$775,339.99, seconded by Commissioner Vander Kooi and carried as shown by the following roll call vote:

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

Nays: None

**Public Comment:**

Mr. & Mrs. Cimbal of 5427 112<sup>th</sup> Avenue addressed the Board regarding the scheduling of getting a road ditch cleaned out.

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported that the closing for the Allendale Township bond issue is scheduled for September 18, 2012.

Commissioner Bird moved to approve the contract with Katerberg Verhage, Inc. for the Mulligan's Hollow tennis court reconstruction and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Grifhorst and carried.

Commissioner Vander Kooi moved to approve the engineering agreement with Prein and Newhof for the 12<sup>th</sup> Avenue pump station improvements in Georgetown Township and authorized the Chairman's signature, seconded by Commissioner Bird and carried.

Public Comment: None

Meeting adjourned at 9:16 A.M.