

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of September 6, 2012**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, September 6, 2012 and called to order at 10:45 A.M., by Chairman Palarz.

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

Absent: Engineer Zarzecki

The Board reviewed and audited vouchers for September 6, 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 August 23, 2012, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,872,781.55, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Public Comment: None

Meeting adjourned at 10:50 A.M.