

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of October 4, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 4, 2012 and called to order at 10:00 A.M., by Vice-Chairman Bird.

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

Absent: Commissioner Palarz, Engineer Zarzecki

The Board reviewed and audited vouchers for October 4, 2012.

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

Commissioner Vander Kooi moved to approve the minutes of September 20, 2012, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$558,636.01, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Commissioner Grifhorst moved to approve the Exchange Agreement with Jenison Public Schools and authorized the signatures of the Vice-Chairman and Secretary, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve the Agreement to replace the 12th Avenue Lift Station and authorized the signatures of the Vice-Chairman and Secretary, seconded by Commissioner Elhart and carried.

Public Comment: None

Meeting adjourned at 10:10 A.M.