

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of November 1, 2012**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, November 1, 2012 and called to order at 11:40 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 November 1, 2012.

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

Commissioner Grifhorst moved to approve the minutes of October 18, 2012, seconded by Commissioner Bird and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$1,093,756.34, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Review of correspondence sent to Jamestown Township officials.
- Status of proposed Grand Haven/Spring Lake Sewer Authority project.

Commissioner Bird moved to approve amendment 17 and 18 to the agreement between the Northwest Ottawa Water System and Fishbeck, Thompson, Carr & Huber for design and construction professional services for the Northwest Ottawa Water Treatment Plant expansion and authorized the signature of the Chairman, seconded by Commissioner Vander Kooi and carried.

Public Comment: None

Meeting adjourned at 12:05 P.M.