

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of November 29, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, November 29, 2012 and called to order at 10:20 A.M., by Chairman Palarz.

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

Absent: Commissioner Elhart and Grifhorst

The Board reviewed and audited vouchers for November 29, 2012.

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

Commissioner Bird moved to approve the minutes of November 15, 2012, seconded by Commissioner Vander Kooi and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$1,459,793.46, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, 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:

- Zeeland Township tentative use of remaining bond funds.
- Task Force meeting report.

Commissioner Bird moved to approve the bid date of December 19, 2012 for the Northwest Ottawa Water System SCADA project at 2:00 P.M., seconded by Commissioner Vander Kooi and carried.

Commissioner Bird moved to approve the bid date of January 15, 2013 for the Grand Haven/Spring Lake Sewer Authority System odor control and UV Disinfection project, seconded by Commissioner Vander Kooi and carried.

Public Comment:

Jim Miedema addressed the Board regarding Jamestown Township operational matters.

Meeting adjourned at 10:45 A.M.