

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of December 13, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, December 13, 2012 and called to order at 10:55 A.M., by Chairman Palarz.

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

Absent: None

The Board reviewed and audited vouchers for December 13, 2012.

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

Commissioner Grifhorst moved to approve the minutes of November 29, 2012, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,096,458.52, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, 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:

- Meeting held with new Jamestown Township supervisor.
- Status of Grand Haven Sewer Authority legal documents.

Engineer Zarzecki reviewed retail systems and project budget information.

Engineer Zarzecki reported on Park Township termination and issuance of new easement.

Public Comment: None

Meeting adjourned at 11:40 A.M.