

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 24, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 24, 2013 and called to order at 12:06 P.M., by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for January 24, 2013.

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

Commissioner Grifhorst moved to approve the minutes of January 10, 2013, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$2,412,315.51, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Possible use of Zeeland Township bond funds.
- Bid tabulation for GH/SL sewer authority wastewater treatment plant improvements.

Commissioner Miedema moved to approve employee Staskiewicz attendance at the national meeting of AWWA, seconded by Commissioner Palarz and carried.

Engineer Zarzecki reported on Crockery Township operations contract matters.

At 1:04 P.M., Commissioner Elhart left the meeting.

Engineer Zarzecki presented a PowerPoint presentation to be presented to the county task force.

Public Comment: None

Meeting adjourned at 1:55 P.M.