

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of March 21, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, March 21, 2013 and called to order at 11:25 A.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 March 21, 2013.

Commissioner Palarz moved to amend the Agenda to add item #4 - 12th Avenue Lift Station, seconded by Grifhorst and carried.

Commissioner Palarz moved to approve the minutes of March 8, 2013, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$809,985.40, seconded by Commissioner Miedema 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 a meeting held with Crockery Township officials regarding maintenance and operation issues.

Engineer Zarzecki reported on a meeting attended at the City of Wyoming regarding the 2014 budget.

Engineer Zarzecki reported on the results of the Grand Haven – Spring Lake Sewer Authority 2013 Improvements bond issue and the construction bid tabulation for bids opened in January. Commissioner Palarz moved to award to the low bid of Davis Construction subject to a successful bond closing on March 26, 2013, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to award to the low bid of Kamminga and Roodvoets, Inc. for the 12th Avenue lift station and force main improvements subject to concurrence of the affected local units of government, seconded by Commissioner Palarz and carried.

Public Comment: None

Meeting adjourned at 12:10 P.M.