

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of August 8, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 8, 2013 and called to order at 11:06 A.M., by Chairman Bird.

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

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for August 8, 2013.

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

Commissioner Grifhorst moved to approve the minutes of July 25, 2013, seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$703,712.91, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, and Grifhorst

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following;

- Draft financial report regarding Crockery Township operational matters is being reviewed and a meeting with the township board is being scheduled.
- Review of Zeeland Township construction funds.
- Meeting with City of Grand Rapids officials regarding long term planning issues for Polkton Township and Coopersville City.
- Asset management meetings being held.
- Meetings held regarding the N.W.O. SCADA project bid issues and the plans for rebidding the project.

Public Comment: None

Meeting adjourned at 11:30 A.M.