

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of December 12, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, December 12, 2013 and called to order at 10:57 A.M., by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for December 12, 2013.

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

Commissioner Grifhorst moved to approve the minutes of November 27, 2013, seconded by Commissioner Palarz and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$1,876,491.89, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineers Zarzecki and Staskiewicz reported on the following:

- Meeting with County officials regarding the S.W. Landfill and master planning issues.
- Meeting with Grandville officials regarding system matters.

Engineer Zarzecki reported on the Jamestown and Zeeland Townships refunding schedules.

Engineer Zarzecki presented and reviewed the proposed 2014 department budget. Commissioner Palarz moved to approve the budget as proposed, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to designate Pat Staskiewicz, Public Utilities Director, as the representative of the Ottawa County Road Commission at the December 19, 2013 property closing for the 12th Avenue Lift Station and authorized the Director to execute the closing documents.

Seconded by Commissioner Palarz and carried.

Public Comment: None

Meeting adjourned at 11:30 A.M.