

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of May 16, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 16, 2013 and called to order at 9:55 A.M., by Chairman Bird.

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

Absent: Secretary Mikita

The Board reviewed and audited vouchers for May 16, 2013.

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

Commissioner Palarz moved to approve the minutes of May 2, 2013, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$484,650.37, 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 the following:

- Various Bond Reports.
- Wyoming/Grandville Utility Rates.
- WIFIA Bill.

Engineer Zarzecki reported on the N.W.O. SCADA project status.

Engineer Zarzecki reported on the department staff assessment.

Public Comment: None

Meeting adjourned at 11:15 A.M.