

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of November 14, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, November 14, 2013 and called to order at 10:00 A.M., by Chairman Bird.

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

Absent: Secretary Mikita

The Board reviewed and audited vouchers for November 14, 2013.

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

Commissioner Grifhorst moved to approve the minutes of October 31, 2013, seconded by Commissioner Palarz and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$701,711.46, 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.

Commissioner Elhart moved to approve the resolution authorizing the S.A.W. Grant Application, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Grifhorst moved to approve the S.W. Ottawa County Landfill Treatment System purge well rehabilitation contracts as presented authorizing the signatures of the Chairman and Secretary, seconded by Commissioner Palarz and carried.

Commissioner Miedema moved to approve the Jamestown Township 2004 Bonds - refunding resolution seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Elhart moved to approve the Zeeland Township 2004 Bonds - refunding resolution, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Meeting adjourned at 10:55 A.M.