

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 12, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 12, 2012 and called to order at 10:07 A.M., by Chairman Palarz.

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

Absent: None

The Board reviewed and audited vouchers for January 12, 2012.

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

Commissioner Elhart moved to approve the minutes of December 29, 2011, seconded by Commissioner Grifhorst and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$1,516,491.76, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, Palarz, and Vander Kooi

Nays: None

Public Comment: None

The cash report was presented and reviewed.

Engineer Zarzecki reported that meetings are being held with affected units of government regarding recommended rate increases.

Engineer Zarzecki and Engineer Staskiewicz presented a Grandville project update.

Engineer Zarzecki and Engineer Staskiewicz reviewed the Georgetown Township, Jamestown Township, and Ottawa County Wastewater agreement. Commissioner Vander Kooi moved to approve the agreement and authorized signatures of the Chairman and Secretary. Seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, Palarz, and Vander Kooi

Nays: None

Public Comment: None

Meeting adjourned at 10:56 A.M.