

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of February 9, 2012**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 9, 2012 and called to order at 10:40 A.M., by Chairman Palarz.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for February 9, 2012.

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

Commissioner Vander Kooi moved to approve the minutes of January 26, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve payment of bills in the amount of \$814,425.36, seconded by Commissioner Vander Kooi and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Meetings have been concluded with customer communities regarding retail rate increases.
- Further review of existing bond issues for any refunding possibilities.

Engineer Zarzecki discussed system capital improvement strategies and possibilities.

Public Comment: None

Meeting adjourned at 11:15 A.M.