

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of May 17, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 17, 2012 and called to order at 10:25 A.M., by Chairman Palarz.

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

Absent: Commissioners Vander Kooi and Elhart

The Board reviewed and audited vouchers for May 17, 2012.

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

Commissioner Bird moved to approve the minutes of May 3, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$388,514.96, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Grifhorst, and Palarz

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Allendale Township financing arrangements for the odor control application.
- Grand Haven / Spring Lake sewer authority meeting attended.
- Meetings regarding Coopersville City, Polkton and Allendale Townships waterline issues.
- 12th Avenue lift station documents being prepared.

Commissioner Bird moved to approve the second amendment to the tank lease agreement with ATT Omnipoint for the Van Wagoner Street water tank in Spring Lake Township and authorized the Chairman and Secretary to execute all related documents subject to other local unit's approval, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Meeting adjourned at 10:45 A.M.