

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of July 26, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, July 26, 2012 and called to order at 11:15 A.M., by Vice Chairman Bird.

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

Absent: Commissioner Palarz

The Board reviewed and audited vouchers for July 26, 2012.

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

Commissioner Grifhorst moved to approve the minutes of July 12, 2012, seconded by Commissioner Vander Kooi and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$3,471,574.06, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Meetings held regarding the 12<sup>th</sup> Avenue lift station matter.
- 425 Agreement status with Jamestown Township.
- Status report of the Grandville Clean Water Plant.

Engineer Zarzecki reported on the Allendale WWTP project.

Commissioner Elhart moved to approve the resolution to award construction contracts for sewage disposal system improvements in Allendale Township as follows:

|            |                          |                                                |           |
|------------|--------------------------|------------------------------------------------|-----------|
| Contract 1 | Site/Building Excavation | Ron Meyer & Assoc. Excavating                  | \$ 72,000 |
| Contract 3 | Masonry                  | West Michigan General<br>Construction Services | \$ 29,100 |
| Contact 4  | General Trades           | Grand River Construction                       | \$224,800 |
| Contract 5 | Miscellaneous Metals     | Michigan Ornamental Iron & Fab.                | \$ 32,944 |

|            |                       |                              |           |
|------------|-----------------------|------------------------------|-----------|
| Contract 6 | Painting              | Kooi Industrial Painting Co. | \$ 34,820 |
| Contract 8 | Electrical & Controls | Windemuller Electric         | \$250,000 |

Seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Vander Kooi moved to approve the Bond Resolution for the Allendale Charter Township Wastewater Treatment System 2012 Improvements Contract to be dated as of June 1, 2012, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Meeting adjourned at 11:40 A.M.