

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of August 9, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 9, 2012 and called to order at 10:12 A.M., by Chairman Palarz.

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

Absent: Commissioner Bird

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

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

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

Commissioner Grifhorst moved to approve payment of bills in the amount of \$215,180.01, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Working on closing out some construction fund projects.
- Status of 12th Avenue lift station.
- Discussions with Grand Haven / Spring Lake sewer authority regarding projects in 2013.

Engineer Zarzecki reported on the Allendale sewer project.

Public Comment: None

Meeting adjourned at 10:30 A.M.