

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of September 20, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, September 20, 2012 and called to order at 11:35 A.M., by Chairman Palarz.

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

Absent: None

The Board reviewed and audited vouchers for September 20, 2012.

Commissioner Bird moved to approve the Agenda as amended to include closed session, seconded by Commissioner Elhart and carried.

Commissioner Bird moved to approve the minutes of September 6, 2012, seconded by Commissioner Elhart and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$2,758,614.71, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, 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:

- Allendale Township bond closing.
- Status of 12th Avenue lift station agreements.
- Status of Grand Haven / Spring Lake Sewer Authority odor control project.

Commissioner Elhart moved to approve the Agreement for Access, Environmental Testing, and Groundwater Monitoring between Waste Management of Michigan, Inc. and Ottawa County and authorized the Chairman's signature, seconded by Commissioner Grifhorst and carried.

At 11:45 A.M., Commissioner Bird moved to go into closed session to discuss litigation, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

At 12:05 P.M., Commissioner Vander Kooi moved to rise from closed session, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

Meeting adjourned at 10:50 A.M.