

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of October 18, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 18, 2012 and called to order at 10:15 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 October 18, 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 October 4, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$3,099,474.78, seconded by Commissioner Bird and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Employee Pat Staskiewicz joined the meeting to discuss the Jamestown Township water and sewer system matters.

James Miedema, Jamestown Township Supervisor, was in attendance.

Staff was directed to prepare a letter to township officials expressing concern over township action regarding water and sewer system operations and lack of formal transition or termination plan.

Engineer Zarzecki presented a Grandville WWTP project update. Meetings were held regarding a contractor concern regarding payment of permit fees. The issue is back to the contractor for their response.

Engineer Zarzecki reported on the proposed Grand Haven/Spring Lake Sewer Authority wastewater treatment system 2013 improvements. A proposed financial timetable was presented and reviewed.

Public Comment: None

Meeting adjourned at 11:30 A.M.