

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of November 15, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, November 15, 2012 and called to order at 12:21 P.M., by Chairman Palarz.

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

Absent: Commissioner Vander Kooi

The Board reviewed and audited vouchers for November 15, 2012.

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

Commissioner Bird moved to approve the minutes of November 1, 2012, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$620,710.01, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Palarz

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Jamestown Township operations issue.
- Status of the Grand Haven / Spring Lake Sewer Authority units approving project documents.
- Review of the City of Grand Rapids water rates study.
- Review of City of Grandville treatment plant audit.

Public Comment: None

Meeting adjourned at 12:35 P.M.