

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 10, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 10, 2013 and called to order at 12:07 P.M., by Chairman Palarz.

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

Absent: None

The Board reviewed and audited vouchers for December 27, 2012 and January 10, 2013.

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

Commissioner Palarz moved to approve the minutes of December 13, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills as follows: December 27, 2013 - \$645,127.25 and January 10, 2013 - \$730,342.15, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Commissioner Palarz moved to authorize the Chairman to sign the release of existing abandonment in Park Township and sign the new easement as presented, seconded by Commissioner Grifhorst and carried.

Engineer Zarzecki reviewed the Jamestown Township resolution regarding the operation and maintenance of the utilities system.

Engineer Zarzecki reviewed suggested use of Wyoming water system construction funds.

Public Comment: None

Meeting adjourned at 12:30 P.M.