

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of February 21, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 21, 2013 and called to order at 12:35 P.M., by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for February 21, 2013.

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

Commissioner Palarz moved to approve the minutes of February 7, 2013, seconded by Commissioner Elhart and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$122,605.37, seconded by Commissioner Miedema 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.

Engineer Zarzecki reported on the following:

- City of Grandville preparing final costs for the wastewater project.
- Review of S.W. Ottawa ten-year budget.

Commissioner Palarz moved to approve the Grand Haven – Spring Lake improvements to wastewater treatment plant bond resolution and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Commissioner Miedema moved to accept bids for the Rush Creek pumping station bid on March 20, 2013 at 3:00 p.m., seconded by Commissioner Palarz and carried.

Public Comment: None

Meeting adjourned at 1:04 P.M.