

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of March 8, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Friday, March 8, 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 March 8, 2013.

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

Commissioner Grifhorst moved to approve the minutes of February 21, 2013, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$879,243.28, 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:

- Grand Haven / Spring Lake Sewer Authority official statement for bond sale of March 12, 2013.
- Lakes level brochure.
- Wyoming budget meeting and planned meeting on April 11, 2013.
- Status of bids received for the N.W.O. SCADA project.
- Crockery Township meeting to be held March 15, 2013.
- Information regarding the N.W.O. "BAB" bonds.
- Asset management information.
- Grandville WWTP Award.

Public Comment: None

Meeting adjourned at 1:03 P.M.