

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of April 4, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 4, 2013 and called to order at 11:30 A.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 April 4, 2013.

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

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

Commissioner Elhart moved to approve payment of bills in the amount of \$825,704.70, seconded by Commissioner Grifhorst 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:

- SCADA project on hold and discussions with customer communities are continuing.
- Review of Wyoming water rate budget.
- Task Force survey report.
- OCPU maintenance operations.

Public Comment: None

Meeting adjourned at 12:10 P.M.