

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of May 2, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 2, 2013 and called to order at 11:18 A.M., by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for May 2, 2013.

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

Commissioner Grifhorst moved to approve the minutes of April 18, 2013, seconded by Commissioner Elhart and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$650,011.03, seconded by Commissioner Elhart 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:

- Meeting plans with Crockery Township regarding the operating system.
- Flooding assessment report on systems.
- Construction project schedules.
- Meeting with county officials regarding the S.W. Landfill projected maintenance costs.

Engineer Zarzecki reported on a conference attended regarding various water treatment matters.

Public Comment: None

Meeting adjourned at 11:40 A.M.