

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of October 31, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 31, 2013 and called to order at 11:10 A.M., by Chairman Bird.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for October 31, 2013.

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

Commissioner Grifhorst moved to approve the minutes of October 17, 2013, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$3,013,985.11, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Discussion of cost quotations regarding well rehabilitation at the S.W. Landfill.
- Public Utilities Management and Finance Guidance being finalized.

Engineer Zarzecki presented bid tabulation for the Nows remote site SCADA. Commissioner Miedema moved to authorize the Director of Utilities to issue a Notice of Award to Windemuller Electric, Inc. in the amount of \$570,560 for construction of the remote site SCADA project and to authorize the Chairman and Secretary to execute the completed contract documents, seconded by Commissioner Grifhorst and carried.

Engineer Zarzecki reported on finalizing the Grandville WWTP project.

Engineer Zarzecki reported on the following bond refunding issues:

- Jamestown Township series 2004 bonds.
- Zeeland Township series 2004 bonds.

Public Comment: None

Meeting adjourned at 11:53 A.M.