

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of September 19, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, September 19, 2013 and called to order at 10:30 A.M., by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for September 19, 2013.

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

Commissioner Grifhorst moved to approve the minutes of September 12, 2013, seconded by Commissioner Palarz and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$2,339,685.10, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported that the re-bids taken for the proposed N.W.O. SCADA project came in higher than the original bids. Member communities will meet to discuss further action.

Engineer Zarzecki reported that he will be retiring this year and his last day of work will be December 6, 2013.

Public Comment: None

Meeting adjourned at 10:46 A.M.