

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of June 27, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 27, 2013 and called to order at 11:25 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 June 27, 2013.

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

Commissioner Palarz moved to approve the minutes of June 13, 2013, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$974,423.32, 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 that a budget hearing will be scheduled for July 11, 2013 for the Public Utilities retail systems.

Engineer Zarzecki distributed and reviewed draft budgets for the retail systems and administration fund.

Public Comment: None

Meeting adjourned at 12:35 P.M.