

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 26, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 26, 2012 and called to order at 1:00 P.M., by Chairman Palarz.

Present: Commissioners Palarz, Vander Kooi, Bird, Elhart, Grifhorst, Manager Laughlin; Secretary Mikita, and Engineer Zarzecki

Absent: None

The Board reviewed and audited vouchers for January 26, 2012.

Commissioner Bird moved to approve the Agenda as presented, seconded by Commissioner Vander Kooi and carried.

Commissioner Vander Kooi moved to approve the minutes of January 12, 2012, seconded by Commissioner Grifhorst and carried.

Commissioner Vander Kooi moved to approve payment of bills in the amount of \$1,568,513.49, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, Palarz, and Vander Kooi

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on staff presentation to the County Board regarding the S.W. Landfill.

Commissioner Vander Kooi moved to approve the N.W. Ottawa System SCADA system engineering proposal with Fishbeck, Thompson, Carr and Huber in the amount of \$51,600, seconded by Commissioner Bird and carried.

Engineer Zarzecki presented resolutions for the following retail systems to adjust certain sewage disposal charges and water system use charges as of January 1, 2012:

- West Central Ottawa sewage collection and treatment system.
- Olive – Blendon Townships water system.
- Olive – Robinson Townships water system.
- Port Sheldon Township water supply system.
- S.W. Olive water system.

Commissioner Bird moved to approve the resolutions, seconded by Commissioner Vander Kooi and carried as shown by the following roll call vote:

Yeas: Commissioners Vander Kooi, Bird, Elhart, Grifhorst, and Palarz

Nays: None

Public Comment: None

Meeting adjourned at 1:20 P.M.