

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of March 22, 2012

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, March 22, 2012 and called to order at 11:00 A.M., by Chairman Palarz.

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

Absent: Commissioners Vander Kooi and Bird

The Board reviewed and audited vouchers for March 22, 2012.

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

Commissioner Grifhorst moved to approve the minutes of March 9, 2012, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$3,585,825.60, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Grifhorst, and Palarz

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on recent statewide meetings attended.

Engineer Zarzecki reported on the following contract items:

- Georgetown Township, Jamestown Township, Hudsonville City, and Grandville City sewage treatment agreements.
- Port Sheldon Township operating agreement.

Public Comment: None

Meeting adjourned at 11:30 A.M.