

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of February 7, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 7, 2013 and called to order at 11:17 A.M., by Chairman Bird.

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

Absent: Commissioner Palarz

The Board reviewed and audited vouchers for February 7, 2013.

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

Commissioner Grifhorst moved to approve the minutes of January 24, 2013, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$744,555.07, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on GH/SL sewer authority project timetable.

Engineer Zarzecki discussed the Crockery Township operations contract.

Public Comment: None

Meeting adjourned at 12:15 P.M.