

OTTAWA COUNTY PUBLIC UTILITIES SYTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of September 12, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, September 12, 2013 and called to order at 10:10 A.M., by Chairman Bird.

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

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for September 5, 2013.

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

Commissioner Palarz moved to approve minutes of August 22, 2013, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$928,605.55 paid September 5, 2013, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, and Grifhorst

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on a meeting held with County Treasurer, Bradley Slagh, regarding the Crockery Township matter.

Commissioner Palarz moved to approve the First Amendment to Lease Agreement between Allendale Charter Township and T-Mobile Central, LLC and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Grifhorst and carried.

Engineer Zarzecki reported on the Wyoming-Holland water interconnection matter.

Public Comment: None

Meeting adjourned at 11:00 A.M.