

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of October 17, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 17, 2013 and called to order at 10:30 A.M., by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for October 17, 2013.

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

Commissioner Palarz moved to approve the minutes of October 3, 2013, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$309,466.48, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Zarzecki reported on the following:

- Status of the N.W.O. SCADA system re-bid.
- Bond refunding possibilities being reviewed for the Jamestown and Zeeland systems.
- Crockery Township meetings held.
- Management reports being completed for financing issues.

Public Comment: None

Meeting adjourned at 11:35 A.M.