

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of October 3, 2013**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 3, 2013 and called to order at 10:37 A.M., by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for October 3, 2013.

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

Commissioner Grifhorst moved to approve the minutes of September 19, 2013, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$3,398,376.64, seconded by Commissioner Miedema 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:

- Meetings regarding the Crockery Township matter.
- Possible refunding of the 2004 Zeeland and 2004 Jamestown Township bond issues.
- Status of the Wyoming interconnection line.

Commissioner Miedema moved to approve the Grand Haven – Spring Lake Sewer Authority Contract Amendment regarding the north bank communities and authorized signatures of the Chairman and Secretary, seconded by Commissioner Elhart and carried.

Engineer Zarzecki reported on the West Central Ottawa Wastewater system future usage projections.

Public Comment: None

Meeting adjourned at 11:35 A.M.