

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of June 13, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 13, 2013 and called to order at 12:12 P.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 June 13, 2013.

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

Commissioner Grifhorst moved to approve the minutes of May 30, 2013, seconded by Commissioner Elhart and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$1,174,961.83, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, 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 Employee Winchester - Staff Discussion
- Crockery Township Operations Update
- Preliminary Budget Discussion
- Grandville WWTP Capital Charge Discussion

Engineer Zarzecki reviewed various system and project updates.

Public Comment: None

Meeting adjourned at 12:27 P.M.