

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of July 11, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, July 11, 2013 and called to order at 11:00 A.M., by Chairman Bird.

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

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for July 11, 2013.

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

Commissioner Palarz moved to approve the minutes of June 27, 2013, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$478,368.21, seconded by Commissioner Miedema 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 opened the public hearing for the budgets of the Utilities Department and the Retail Water and Wastewater Systems. No written statements were received prior to the meeting. Representatives of Blendon, Crockery, and Olive Townships were in attendance. The hearing was closed at 11:53 A.M.

Engineer Zarzecki presented a review of Wyoming system construction amounts held.

Commissioner Elhart moved to approve the resolution to establish water rates for the S.W. Olive Water System, effective July 1, 2013, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, and Miedema

Nays: None

Commissioner Miedema moved to approve the resolution to establish water rates for the Olive-Blendon Townships Water System effective July 1, 2013, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, and Miedema

Nays: None

Commissioner Elhart moved to approve the resolution to establish sewer rates for the West Central Sewage Collection and Treatment System effective July 1, 2013, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Palarz, and Miedema

Nays: None

Commissioner Miedema moved to approve rates for Robinson Township as presented, seconded by Commissioner Palarz and carried.

Engineer Zarzecki presented a proposal from Prein and Newhof for asset management services for the West Central Ottawa Sanitary Sewer System. Commissioner Miedema moved to authorize the proposal to complete the appraisal services for a lump sum amount of \$5,000, seconded by Commissioner Elhart and carried.

Engineer Zarzecki reviewed staffing levels for the Public Utilities Department being studied.

Public Comment: None

Meeting adjourned at 12:35 P.M.