

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of July 25, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, July 25, 2013 and called to order at 11:15 A.M., by Chairman Bird.

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

Absent: Commissioner Palarz and Manager Laughlin

The Board reviewed and audited vouchers for July 25, 2013.

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

Commissioner Grifhorst moved to approve the minutes of July 11, 2013, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$3,967,407.39, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners 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;

- Staff meeting with Crockery Township officials and Peter Haefner regarding the sewer system operations matter.
- Staffs review of equipment rental charges used for system operations and possible alternatives.
- Manager meeting attended for the City of Grandville sewer system operations.

Public Comment: None

Meeting adjourned at 11:45 A.M.