

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of February 6, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 6, 2014 and called to order at 10:15 A.M., by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: None

The Board reviewed and audited vouchers for February 6, 2014.

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

Commissioner Miedema moved to approve the minutes of January 23, 2014, seconded by Commissioner Palarz and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$734,158.73, seconded by Commissioner Grifhorst 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.

Utility Director Staskiewicz reported on the following:

- Meetings held with Polkton Township and Port Sheldon Township officials.
- S.W. Landfill budget process.
- Active construction projects.
- Miss Dig operational changes.

Public Comment: None

Meeting adjourned at 10:30 A.M.