

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 9, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 9, 2014 and called to order at 10:05 A.M., by Chairman Bird.

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

Absent: Manager Laughlin

The Board reviewed and audited vouchers for December 26, 2013 and January 9, 2014.

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

Commissioner Palarz moved to approve the minutes of December 12, 2013, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$930,872.23 paid December 26, 2013 and \$777,961.97 paid January 9, 2014, 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.

Utility Director Staskiewicz reported on the following:

- 12th Avenue lift station project.
- Allendale Township odor control project.
- Blendon and Allendale Townships supervisors meeting.
- Polkton Township budget meeting.
- Quarterly meeting with County officials.
- Active construction projects.
- Various active studies.
- Review of department and system budgets.

Commissioner Palarz moved to approve the 2014 Public Utilities committee representatives as presented, seconded by Commissioner Miedema and carried.

Seconded by Commissioner Palarz and carried.

Public Comment: None

Meeting adjourned at 10:35 A.M.