

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of June 12, 2014**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 12, 2014 and called to order at 1:22 P.M., by Chairman Bird.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for June 12, 2014.

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

Commissioner Grifhorst moved to approve the minutes of May 29, 2014, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$663,383.51, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, 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:

- SWOC Landfill meetings coming up.
- Groundwater task force meetings.
- Work being completed on the consumer confidence reports.
- Northshore meter station site issue.

Public Comment: None

Meeting adjourned at 1:30 P.M.