

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of June 26, 2014**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 26, 2014 and called to order at 10:36 A.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 26, 2014.

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

Commissioner Grifhorst moved to approve the minutes of June 12, 2014, seconded by Commissioner Miedema and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$1,209,270.11, seconded by Commissioner Miedema 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:

- Water Use Advisory Council meetings.
- 60<sup>th</sup> Avenue transmission leak event.
- MWEA Conference attendance.

Public Comment: None

Meeting adjourned at 11:00 A.M.