

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of May 15, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 15, 2014 and called to order at 11:40 A.M., by Chairman Bird.

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

Absent: Secretary Mikita

The Board reviewed and audited vouchers for May 15, 2014.

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

Commissioner Grifhorst moved to approve the minutes of May 1, 2014, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$990,081.71, 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:

- Grand Haven / Spring Lake Interviews for Utilities Supervisor.
- Coopersville Transmission Main Matter.
- SCADA Progress Meeting.
- Robinson Township Water Master Plan Status.
- MWEA Conference Attendance.

Public Comment: None

Meeting adjourned at 11:00 A.M.