

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of August 22, 2013

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 22, 2013 and called to order at 11:45 A.M., by Chairman Bird.

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

Absent: Commissioner Elhart and Engineer Zarzecki

The Board reviewed and audited vouchers for August 22, 2013.

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

Commissioner Miedema moved to approve the minutes of August 8, 2013, seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$801,148.36, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Grifhorst, Palarz, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Engineer Staskiewicz presented a Crockery Township wastewater system financial review.

Public Comment: None

Meeting adjourned at 12:55 P.M.