

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of April 16, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 16, 2015 and called to order at 1:25 P.M., by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for April 16, 2015.

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

Commissioner Miedema moved to approve the minutes of April 2, 2015, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$535,794.41, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, Miedema, and Gajewski

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Commissioner Miedema moved to approve two Public Utility employees to attend the MWEA Conference on June, 21, 2015, seconded by Commissioner Elhart and carried.

Utility Director Staskiewicz reported on meetings held with City of Wyoming officials.

Utility Director Staskiewicz reported on the results of the Holland Area WWTP bond sale.

Utility Director Staskiewicz presented a SCADA project update.

Public Comment: None

Meeting adjourned at 1:40 P.M.