

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of April 30, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 30, 2015 and called to order at 9:50 A.M., by Chairman Bird.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for April 30, 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 16, 2015, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$2,959,785.71, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Grifhorst, Miedema, and Gajewski

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Commissioner Miedema moved to approve the Construction Delegation and Payment Agreement for the Holland Area Sewage Disposal System 2015 Improvements project and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

Utility Director Staskiewicz reported on the Wyoming water rate projections report.

Utility Director Staskiewicz reported on the NWO SCADA project improvements.

Public Comment: None

Meeting adjourned at 10:27 A.M.