

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of May 14, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 14, 2015 and called to order at 11:55 A.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 May 14, 2015.

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

Commissioner Grifhorst moved to approve the minutes of April 30, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$7,627,029.13, seconded by Commissioner Miedema 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.

Utility Director Staskiewicz reported on:

- Current ground water study being worked on for Ottawa County.

Utility Director Staskiewicz reviewed the Grandville clean water plant rate projections.

Utility Director Staskiewicz reported on the status of the SCADA project remaining issues.

Public Comment: None

Meeting adjourned at 12:30 P.M.