

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of June 11, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 11, 2015 and called to order at 11:20 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 June 11, 2015.

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

Commissioner Grifhorst moved to approve the minutes of May 28, 2015, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$942,282.73, seconded by Commissioner Grifhorst 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 the amended 2015 and 2016 Public Utilities department budget, seconded by Commissioner Grifhorst and carried.

Utility Director Staskiewicz reported on:

- Olive Township fire event.
- City of Coopersville EDA grant status.
- Development of Port Sheldon Township water and sewer system.
- Booster station study for Wyoming water system.
- Meeting with Blendon Township Fire Chief regarding Olive/Blendon water system.
- NOWS SCADA project update report.

Public Comment: None

Meeting adjourned at 11:50 A.M.