

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of June 25, 2015**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 25, 2015 and called to order at 9:45 A.M., by Chairman Bird.

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

Absent: Commissioner Grifhorst and Manager Laughlin

The Board reviewed and audited vouchers for June 25, 2015.

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

Commissioner Miedema moved to approve the minutes of June 11, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$1,132,280.01, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Miedema, and Gajewski

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reviewed proposed policies regarding fire protection systems and domestic water shutoffs.

Utility Director Staskiewicz reported on meetings held with Olive Township officials regarding existing policies and procedures for fire protection systems.

Utility Director Staskiewicz reported on MWEA conference attended.

Utility Director Staskiewicz reported on NOWS SCADA project status.

Public Comment: None

Meeting adjourned at 10:30 A.M.