

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of June 9, 2016**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 9, 2016 and called to order at 10:35 A.M., by Chairman Elhart.

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

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for June 9, 2016.

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

Commissioner Grifhorst moved to approve the minutes of May 26, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$1,377,076.97, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Commissioner Bird moved to approve the resolution to adjust certain water system use charges for the Olive-Blendon Township's water system to be effective July 1, 2016, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst

Nays: None

Absent: Commissioner Miedema

Commissioner Grifhorst moved to approve the resolution to adjust certain water system charges for the West Central Ottawa water supply system (also referred to as the Olive-Robinson water System) to be effective July 1, 2016, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst

Nays: None

Absent: Commissioner Miedema

Utility Director Staskiewicz reported on the following:

- Status of Interviews for New Shared Position
- Grandville Wastewater System Rate Study Meetings

Public Comment: None

Meeting adjourned at 11:10 A.M.