

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of May 26, 2016**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 26, 2016 and called to order at 10:55 A.M., by Chairman Elhart.

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

Absent: Commissioner Gajewski

The Board reviewed and audited vouchers for May 26, 2016.

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

Commissioner Miedema moved to approve the minutes of May 12, 2016, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$3,684,669.46, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on the following:

- Status of Employment Interviews
- S.A.W. Grant Status
- Rush Creek Trunk Sewer Discussions
- Meetings with the N.W.O. Water and Sewer Authority Committees
- Discussions Regarding Holland Area Sewer Additional Capacity Matters
- Construction Projects Update

Public Comment: None

Meeting adjourned at 11:20 A.M.