

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of July 7, 2016**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, July 7, 2016 and called to order at 11:21 A.M., by Chairman Elhart.

Present: Commissioners Bird, Elhart, Gajewski, Grifhorst, Miedema, Manager Laughlin, and Secretary Mikita

Absent: Utility Director Staskiewicz

The Board reviewed and audited vouchers for July 7, 2016.

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

Commissioner Grifhorst moved to approve the minutes of June 23, 2016, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,822,555.17, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Public Comment: None

Meeting adjourned at 11:26 A.M.