

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of September 15, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, September 15, 2016 and called to order at 11:40 A.M., by Chairman Elhart.

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

Absent: Manager Laughlin and Utility Director Staskiewicz

The Board reviewed and audited vouchers for September 15, 2016.

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

Commissioner Bird moved to approve the minutes of September 1, 2016, seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$868,967.22, seconded by Commissioner Grifhorst 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 11:50 A.M.