

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of November 10, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, November 10, 2016 and called to order at 11:51 A.M., by Vice-Chairman Miedema.

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

Absent: Utility Director Staskiewicz and Commissioner Elhart

The Board reviewed and audited vouchers for November 10, 2016.

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

Commissioner Bird moved to approve the minutes of October 13, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,512,304.51 paid November 10, 2016 and \$2,229,321.31 paid October 26, 2016, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

The Public Utilities Director Report as of November 10, 2016 was reviewed.

Public Comment: None

Meeting adjourned at 11:59 A.M.