

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of May 25, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 25, 2017 and called to order at 11:28 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 May 25, 2017.

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

Commissioner Bird moved to approve the minutes of May 11, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,833,799.72, 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

Commissioner Gajewski moved to accept the public utilities activities report as submitted by Utility Director Staskiewicz, seconded by Commissioner Miedema and carried.

Public Comment: None

Meeting adjourned at 11:35 A.M.