

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of September 14, 2017**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, September 14, 2017 and called to order at 10:32 A.M., by Chairman Elhart.

Present: Commissioners Elhart, Miedema, Gajewski, and Grifhorst,  
Communications Administrator Russell, and Secretary Mikita

Absent: Commissioner Bird, Manager Laughlin, and Director Staskiewicz

The Board reviewed and audited vouchers for September 14, 2017.

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

Commissioner Grifhorst moved to approve the minutes from September 14, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$2,783,654.13, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Finance Director Mikita presented the cash report.

A written report from Director Staskiewicz with updates from Public Utilities was presented to the Board.

Meeting adjournment: 10:40 A.M.