

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of March 28, 2019

The regular meeting of Ottawa County Public Utilities was held on March 28, 2019 and called to order at 10:15 A.M. by Vice-Chairman Elhart.

Present: Commissioners Bird, Elhart, Gajewski, Grifhorst, Miedema, Manager Laughlin, Finance Director Fairchild,

Absent: Commissioner Miedema and Public Utility Director Staskiewicz

The Board reviewed and audited vouchers for March 28, 2019.

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

Commissioner Bird moved to approve the minutes of March 15, 2019, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve the payment of bills in the amount of \$372,405.83, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst

Nays: None

Absent: Commissioner Miedema

Public Comment: None

Commissioner Gajewski moved to accept the Public Utilities Director report as presented, seconded by Commissioner Bird and carried.

Public Comment: None

Meeting adjourned at 10:18 a.m.