

OTTAWA COUNTY PUBLIC UTILITIES
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of July 3, 2019

The regular meeting of Ottawa County Public Utilities was held on July 3, 2019 and called to order at 10:06 A.M. by Chairman Miedema.

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

Absent: Utility Director Staskiewicz

The Board reviewed and audited vouchers for July 3, 2019.

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

Commissioner Bird moved to approve the minutes of June 20, 2019, seconded by Commissioner Gajewski and carried.

Commissioner Elhart moved to approve the payment of bills in the amount of \$761,590.45, 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

Managing Director Laughlin presented and read the Utilities Director's written report.

Commissioner Bird moved to accept the Utility Director's written report, seconded by Commissioner Gajewski and carried.

Public Comment: None

Meeting adjourned at 10:48 A.M.