

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of April 3, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 3, 2014 and called to order at 10:14 A.M., by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, and Secretary Mikita

Absent: None

The Board reviewed and audited vouchers for April 3, 2014.

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

Commissioner Grifhorst moved to approve the minutes of March 20, 2014, seconded by Commissioner Palarz and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$483,850.54, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on the following:

- SWOC Landfill meeting with MDEQ and County officials.
- Meeting with Wyoming officials regarding the master contract.
- Water use advisory council items.
- Robinson Township master plan updates.
- Coopersville water transmission main.
- Audit and budget discussion.

Public Comment: None

Meeting adjourned at 10:51 A.M.