

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of December 11, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, December 11, 2014 and called to order at 11:21 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 December 11, 2014.

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

Commissioner Grifhorst moved to approve the minutes of November 26, 2014, seconded by Commissioner Miedema and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$1,041,591.08, seconded by Commissioner Palarz 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 Robinson Township master plan status.

Utility Director Staskiewicz reported on Holland Area sewer expansion financing issues raised by Park Township.

Utility Director Staskiewicz reported on Wyoming bond refunding matters.

Utility Director Staskiewicz reported on the NOWS SCADA project contractor issues.

Public Comment: None

Meeting adjourned at 11:35 A.M.