

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of August 19, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Tuesday, August 19, 2014 and called to order at 9:00 A.M., by Chairman Bird.

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

Absent: Commissioner Miedema

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

Commissioner Palarz moved to approve the minutes of August 7, 2014, seconded by Commissioner Grifhorst and carried.

Public Comment: None

Utility Director Staskiewicz reported on the following:

- Nows SCADA project update.
- North Shore restoration currently being worked on.

Public Comment: None

Meeting adjourned at 9:10 A.M.