

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of July 10, 2014**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, July 10, 2014 and called to order at 10:04 A.M., by Chairman Bird.

Present: Commissioners Bird, Palarz, Elhart, Miedema, Manager Laughlin, and Secretary Mikita

Absent: Commissioner Grifhorst and Utility Director Staskiewicz

The Board reviewed and audited vouchers for July 10, 2014.

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

Commissioner Elhart moved to approve the minutes of June 26, 2014, seconded by Commissioner Palarz and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$621,400.53, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Elhart, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Public Comment: None

Meeting adjourned at 11:00 A.M.