

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of August 7, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 7, 2014 and called to order at 11:12 A.M., by Chairman Bird.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for August 7, 2014.

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

Commissioner Grifhorst moved to approve the minutes of July 24, 2014, seconded by Commissioner Palarz and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$498,996.01, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on the following:

- Crockery Township water system meeting.
- Hathaway Lakes.
- Grandville WWTP administration meeting.
- Robinson Township master plan.
- MDEQ conference call regarding SW Ottawa Landfill.

Utility Director Staskiewicz reported on the NWO SCADA project status.

Utility Director Staskiewicz reported on the Holland Area WWTP draft update to the 1998 contract.

Commissioner Palarz moved to authorize the Public Utilities Director to notify the Holland BPW that the Road Commission supports the proposed modifications to the Holland Area Wastewater Treatment facilities 1998 contract, as outlined in the July 15, 2014 report to the WWTP Administration Committee, subject to review by legal counsel, seconded by Commissioner Grifhorst and carried.

Utility Director Staskiewicz reported on SW Ottawa County Landfill matters.

Utility Director Staskiewicz reported on the 60th Avenue transmission main update.

Public Comment: None

Meeting adjourned at 12:05 P.M.