

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of November 13, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, November 13, 2014 and called to order at 11:00 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 November 13, 2014.

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

Commissioner Grifhorst moved to approve the minutes of October 30, 2014, seconded by Commissioner Palarz and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$650,784.56, 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.

Commissioner Grifhorst moved to approve the Agreement for Controlled Well Study with Ottawa County and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

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

Nays: None

Utility Director Staskiewicz reported on the following:

- Attendance at the Water Quality Forum meeting.
- Water Use Advisory meeting.
- Replacement employee position.

Utility Director Staskiewicz reported on the Rush Creek Collection System meeting.

Utility Director Staskiewicz reported on progress being made in preparing the Port Sheldon Township Sewer collection contracts.

Utility Director Staskiewicz reported on the NOWS SCADA project.

Public Comment: None

Meeting adjourned at 11:40 A.M.