

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of October 16, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 16, 2014 and called to order at 11:26 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 October 16, 2014.

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

Commissioner Palarz moved to approve the minutes of October 2, 2014, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,464,268.56, 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.

Utility Director Staskiewicz reported on the following:

- Water Use Advisory Council status.
- Work on FY2015 Budgets.

Commissioner Palarz moved to solicit bids relating to the Coopersville City water proposal, seconded by Commissioner Miedema and carried.

Utility Director Staskiewicz reported on quarterly meeting held with County officials.

Utility Director Staskiewicz presented a construction update report for the NOWS SCADA project.

Public Comment: None

Meeting adjourned at 11:50 A.M.