

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of October 2, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 2, 2014 and called to order at 9:45 A.M., by Chairman Bird.

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

Absent: Commissioners Elhart and Miedema

The Board reviewed and audited vouchers for October 2, 2014.

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

Commissioner Grifhorst moved to approve the minutes of September 18, 2014, seconded by Commissioner Palarz and carried.

Commissioner Palarz moved to approve payment of bills in the amount of \$785,068.53, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Grifhorst, and Palarz

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on a meeting held with City of Grandville staff to review WWTP costs to operate.

Utility Director Staskiewicz reported on Coopersville City water proposal.

Utility Director Staskiewicz reported on SWOC landfill information.

Utility Director Staskiewicz presented construction update reports for:

- NOWS SCADA Project.
- Allendale odor control project.

Public Comment: None

Meeting adjourned at 10:15 A.M.