

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of October 30, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 30, 2014 and called to order at 11:01 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 October 30, 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 16, 2014, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$2,636,611.54, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Palarz, Bird, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz presented the bid tabulation for the 60th Avenue water system engineering interconnection. Commissioner Miedema moved to award to the low bid of Lee's Trenching Service in the amount of \$26,930.00, seconded by Commissioner Grifhorst and carried.

Utility Director Staskiewicz reported on the Grandville Advisory committee meeting attended.

Utility Director Staskiewicz discussed the Holland wastewater treatment plant improvement financing and the question regarding the Michigan Finance Authority.

Utility Director Staskiewicz presented construction update reports for:

- Nows SCADA.
- Allendale Township project close out.
- Grand Haven / Spring Lake Sewer Authority project close out.

Utility Director Staskiewicz discussed the controlled well study at the Olive / Blendon tank site.

Public Comment: None

Meeting adjourned at 11:31 A.M.