

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of September 18, 2014

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, September 18, 2014 and called to order at 11:00 A.M., by Chairman Bird.

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

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for September 18, 2014.

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

Commissioner Elhart moved to approve the minutes of September 4, 2014, seconded by Commissioner Grifhorst and carried.

Commissioner Elhart moved to approve payment of bills in the amount of \$805,790.54, seconded by Commissioner Palarz and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Palarz

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on the following:

- Meeting with City of Grand Rapids regarding the water contract language.
- Groundwater taskforce meetings.
- Conference attended.

Utility Director Staskiewicz reported on meetings held about the Coopersville water proposal.

Utility Director Staskiewicz reported on discussions held relating to the Holland Area wastewater project financing.

Utility Director Staskiewicz reported on the NOWS SCADA project status.

Public Comment: None

Meeting adjourned at 11:30 A.M.