

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of January 22, 2015**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 22, 2015 and called to order at 11:10 A.M., by Chairman Bird.

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

Absent: None

The Board reviewed and audited vouchers for January 22, 2015.

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

Commissioner Grifhorst moved to approve the minutes of January 8, 2015, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,837,955.52, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Secretary Mikita presented a proposed Resolution to Authorize the Issuance of not to Exceed \$35,700,000 Ottawa County Water Supply System Refunding Bonds, Series 2015.

The following resolution was offered by Commissioner Elhart and seconded by Commissioner Grifhorst.

Be it resolved:

1. The Resolution to Authorize the Issuance of not to Exceed \$35,700,000 Ottawa County Water Supply System Refunding Bonds, Series 2015 is approved and shall be submitted to the Board of Commissioners of the County of Ottawa with the recommendation of this Board of County Road Commissioners that the resolution be adopted by the Board of Commissioners.
2. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

Adopted:

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

Nays: None

Commissioner Miedema moved to approve Amendment No. 1 to the Holland Area Wastewater Treatment Facilities 1998 Contract and authorized the Chairman and Secretary to execute and deliver Amendment No. 1, seconded by Commissioner Elhart and carried.

Utility Director Staskiewicz reported on the following:

- Recommended Wyoming water rates.
- Holland area wastewater treatment expansion.
- Water service to Aman Park in Tallmadge Township.
- NOWS SCADA project update.

Public Comment: None

Meeting adjourned at 12:05 P.M.