

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of February 5, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 5, 2015 and called to order at 11:48 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 February 5, 2015.

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

Commissioner Miedema moved to approve the minutes of January 22, 2015, seconded by Commissioner Elhart and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$702,850.82, seconded by Commissioner Elhart 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.

Commissioner Grifhorst moved to approve Amendment 19 to the Fishbeck, Thompson, Carr & Huber, Inc. contract for the SCADA project, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the resolutions to adjust the retail rate charges to be effective January 1, 2015, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Grifhorst, Miedema, and Gajewski

Nays: Commissioner Elhart

Utility Director Staskiewicz discussed the Holland Area Sewer WWTP expansion financing details.

Utility Director Staskiewicz discussed the status of the SCADA project.

Public Comment: None

Meeting adjourned at 12:55 P.M.