

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of April 2, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 2, 2015 and called to order at 11:30 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 April 2, 2015.

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

Commissioner Grifhorst moved to approve the minutes of March 19, 2015, seconded by Commissioner Elhart and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$253,923.88, seconded by Commissioner Gajewski 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 a Partial Release of Easement in Holland Township and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Elhart and carried.

Utility Director Staskiewicz reported on the following:

- Meeting held with Crockery Township officials.
- Meeting held with City of Coopersville regarding the water system.
- SCADA project update.
- County Board presentation of Public Utilities operations.

Public Comment: None

Meeting adjourned at 12:05 P.M.