

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of August 6, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 6, 2015 and called to order at 11:00 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 July 23, 2015 and August 6, 2015.

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

Commissioner Miedema moved to approve the minutes of July 9, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$2,813,643.17 paid July 25, 2015 and \$353,079.87 paid August 6, 2015, 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 Elhart moved to approve the request for the Zeeland Township supervisor to deed to the township the parcel of land on 88th Avenue used for a pumping station, which is no longer in use, and to authorize the signatures of the Chairman and Secretary on the related documents, seconded by Commissioner Gajewski and carried.

Utility Director Staskiewicz reported on:

- Communication to DEQ in reference to SW Landfill slurry wall matter.
- Discussions with City of Grandville regarding use of an independent consultant to review the existing operating contract.
- Discussions with Jamestown Township regarding financing of a new lift station.
- Status of capital improvements to the City of Coopersville water system.
- Construction updates for the NOWS SCADA system and Holland Area WWTP.

Public Comment: None

Meeting adjourned at 11:33 A.M.