

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of July 9, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, July 9, 2015 and called to order at 10:10 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 July 9, 2015.

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

Commissioner Miedema moved to approve the minutes of June 25, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,377,076.97, 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.

Utility Director Staskiewicz reported on the following:

- Need to set up a meeting with City of Coopersville officials to finalize plans for the planned water project.
- Rush Creek sewers hydrogen sulfide study will proceed.
- Meeting with fire investigators regarding the Olive Township fire.
- Construction update for the NOWS SCADA project.

Public Comment: None

Meeting adjourned at 10:20 A.M.