

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of August 20, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 20, 2015 and called to order at 10:40 A.M., by Chairman Bird.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for August 20, 2015.

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

Commissioner Miedema moved to approve the minutes of August 6, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$5,253,912.92, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, 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:

- Attendance at the upcoming AWWA Conference
- Meeting with Grand Haven Sewer Authority
- Meeting with Grandville City regarding consultant discussions

Utility Director Staskiewicz reported on status of City of Coopersville Phase I Capital Improvements.

Utility Director Staskiewicz reported on the West Central Ottawa SAW Grant status.

Utility Director Staskiewicz presented construction update reports for:

- Nows SCADA
- Holland Area WWTP

Public Comment: None

Meeting adjourned at 11:15 A.M.