

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of October 15, 2015**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 15, 2015 and called to order at 11:22 A.M., by Chairman Bird.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for October 1, 2015 and October 15, 2015.

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

Commissioner Grifhorst moved to approve the minutes of September 24, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,361,679.66 paid October 1, 2015 and \$1,865,455.67 paid October 15, 2015, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on the following:

- Meeting with Crockery Township treasurer.
- Status of Coopersville City water system improvements.
- Meeting with Hudsonville City DPW officials.
- Wyoming City booster station study.

At 11:30 A.M., Commissioner Grifhorst left the meeting.

Utility Director Staskiewicz reported on the status of the NOWS SCADA project and Holland Area WWTP improvements.

Public Comment: None

Meeting adjourned at 11:35 A.M.