

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of November 12, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, November 12, 2015 and called to order at 10:45 A.M., by Chairman Bird.

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

Absent: Commissioners Elhart and Miedema,

The Board reviewed and audited vouchers for November 12, 2015.

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

Commissioner Grifhorst moved to approve the minutes of October 29, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$1,423,989.77, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, and Grifhorst

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on the following:

- Southwest Ottawa County Landfill matters and upcoming meeting with MDEQ.
- West Central Ottawa WWTP issues relating to the SAW Grant and examination of the current rate structure.
- City of Grandville sewer IPP meetings.
- Construction updates for NOWS SCADA and Holland Area WWTP.

Public Comment: None

Meeting adjourned at 11:25 A.M.