

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of October 29, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 29, 2015 and called to order at 11:05 A.M., by Chairman Bird.

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

Absent: Secretary Mikita

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

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

Commissioner Grifhorst moved to approve payment of bills in the amount of \$2,074,184.15, 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:

- Flint water problems and impact on other water supplies.

Utility Director Staskiewicz reported on the City of Wyoming wholesale customer meeting and booster station conference call.

Utility Director Staskiewicz reported on the Grandville Advisory Committee meeting and City Council meeting where a rate study proposal was approved.

Utility Director Staskiewicz reported on the status of the Coopersville water project.

Utility Director Staskiewicz presented results of Ottawa County water and sewer rate survey.

Utility Director Staskiewicz reported on the status of current construction projects.

Public Comment: None

Meeting adjourned at 11:45 A.M.