

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of November 25, 2015

The regular meeting of the Ottawa County Public Utilities System was held on Wednesday, November 25, 2015 and called to order at 10:45 A.M., by Chairman Bird.

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

Absent: Commissioner Gajewski

The Board reviewed and audited vouchers for November 25, 2015.

Commissioner Grifhorst moved to accept and amend the agenda to add the following:

- Action Item #1 for Resolution of Intent to Issue Bonds for Jamestown Township.

Seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve the minutes of November 12, 2015, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$4,129,641.47, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Commissioner Miedema moved to approve the resolution declaring the official intent of the County to issue bonds to finance the project in Jamestown Township and to reimburse any advances by the County or Township to the project from the proceeds of the bond issue, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Grifhorst, and Miedema

Nays: None

Utility Director Staskiewicz reported on the following:

- Public Utilities Department ID badges.
- Meetings to be held with Port Sheldon Township regarding Sheldon Dunes water system.
- Coopersville water system improvements status.
- SWOC Landfill meeting with MDEQ officials.
- Construction updates for NOWS SCADA and Holland Area WWTP.

Public Comment: None

Meeting adjourned at 11:00 A.M.