

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 7, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 7, 2016 and called to order at 11:25 A.M., by Chairman Elhart.

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

Absent: Commissioner Bird

The Board reviewed and audited vouchers for December 24, 2015 and January 7, 2016.

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

Commissioner Grifhorst moved to approve the minutes of December 10, 2015, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,310,892.29 paid December 24, 2015 and \$80,176.39 paid January 7, 2016, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, 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:

- Port Sheldon Township water system matters.
- Meeting with financial advisers regarding plant evaluation for Holland WTP and Grandville WWTP rate study.

Utility Director Staskiewicz reported that bids will be taken for the Jamestown Township sewer system improvements on February 25, 2015.

Utility Director Staskiewicz reported on the Coopersville City water improvement matters.

Utility Director Staskiewicz presented construction update reports for the NOWS SCADA and Holland WWTP projects.

Public Comment: None

Meeting adjourned at 12:03 P.M.