

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 21, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 21, 2016 and called to order at 10:45 A.M., by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for January 21, 2016.

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

Commissioner Grifhorst moved to approve the minutes of January 7, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,948,878.10, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Commissioner Bird moved to approve the third Amendment to Lease Agreement with New Cingular Wireless PCS for use of the facility at 16213 VanWagoner Road in Spring Lake Township, seconded by Commissioner Miedema and carried.

Utility Director Staskiewicz reported on the following:

- Holland Administrative Committee Meeting attended.
- NWO Water plant issue on December 31, 2015.

At 11:00 A.M., Commissioner Bird left the meeting.

Utility Director Staskiewicz reported on the following:

- Grandville Clean Water Plant Meetings.
- Coopersville Water System Improvement Status.
- Sheldon Dunes Water System in Port Sheldon Township.
- Construction Updates.

Public Comment: None

Meeting adjourned at 11:20 P.M.