

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of February 18, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 18, 2016 and called to order at 11:30 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 February 18, 2016.

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

Commissioner Grifhorst moved to approve the minutes of February 4, 2016, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$2,571,224.40, seconded by Commissioner Gajewski 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.

Utility Director Staskiewicz reported on the following:

- Attendance at a County groundwater study work session.
- County Board presentation on lead in water issues.
- Meeting with Robinson Township staff regarding West Central Ottawa plant expansion.
- Update on Jamestown Township sewer bond issue items.

Utility Director Staskiewicz reported on the NOWS Notice of Violation issue.

Utility Director Staskiewicz reported on the Wyoming booster station study.

Utility Director Staskiewicz reported on the Coopersville water system issues.

Utility Director Staskiewicz presented construction update reports.

Public Comment: None

Meeting adjourned at 12:20 P.M.