

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of March 3, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, March 3, 2016 and called to order at 10:30 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 March 3, 2016.

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

Commissioner Miedema moved to approve the minutes of February 18, 2016, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$409,834.01, 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 presented bid results for the construction of the Spring Grove Sanitary Sewer project in Jamestown Township. Commissioner Miedema moved to award the following contracts:

<u>Contract #</u>	<u>Company Name</u>	<u>Amount</u>
1	Georgetown Construction Co.	\$1,505,955.00
2	Davis Construction, Inc.	\$ 657,472.00
3	My-Con, Inc.	\$ 223,508.50

All three awards will be contingent upon the completion of the project financing, which is scheduled to conclude on April 12, 2016, seconded by Commissioner Gajewski and carried.

Utility Director Staskiewicz reported on the following:

- Audit Results for the Administration Fund.
- S.W. Ottawa County Landfill Meetings.
- Engineering Study for Plant Expansion of Crockery Township System.

- Meeting with Olive Township Supervisor regarding Water System Expansion.
- NOWS Administrative Committee Resolution Passed.
- Status of Jamestown / Hudsonville Sewer Termination Matter.
- Coopersville Water / Sewer Matters.
- Construction Updates.

Utility Director Staskiewicz presented a report regarding lead and public water supply.

Public Comment: None

Meeting adjourned at 11:45 A.M.