

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of April 14, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 14, 2016 and called to order at 10:57 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 April 14, 2016.

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

Commissioner Gajewski moved to approve the minutes of March 31, 2016, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$884,111.58, 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.

Commissioner Miedema moved to approve Contract 2 for the Spring Grove sanitary system in Jamestown Township and authorized the Chairman's signature, seconded by Commissioner Grifhorst and carried.

Utility Director Staskiewicz reported on the following:

- Coopersville Sewer System.
- Wyoming Rate Study.
- SWOC Landfill Meetings.

Utility Director Staskiewicz presented construction project updates.

Public Comment: None

Meeting adjourned at 11:25 A.M.