

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of March 31, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, March 31, 2016 and called to order at 11:36 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 March 31, 2016.

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

Commissioner Miedema moved to approve the minutes of March 3, 2016, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$703,105.15 paid March 17, 2016 and \$592,310.42 paid March 31, 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.

Commissioner Miedema moved to approve the following contracts for the Spring Grove sanitary sewer project in Jamestown Township and authorized the signatures of the Chairman and Secretary:

Contract #1: Gravity Trunk Sewer - Georgetown Construction Co.

Contract #3: Greenly Street Forcemain - My-Con, Inc.

Seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve the Partial Release of Easement for a portion of easement in Borck's Supervisors Plat No. 1 in Grand Haven Township and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

Utility Director Staskiewicz reported on the following:

- Meeting with Prein and Newhof regarding the Southwest Ottawa Landfill matters.
- Interim operation of Port Sheldon Township water system.
- Results of Jamestown Township bond sale for the Spring Grove sanitary sewer project.
- Meeting with Grandville City officials on various wastewater matters.
- Construction project updates.

Public Comment: None

Meeting adjourned at 12:10 P.M.