

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of April 28, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 28, 2016 and called to order at 11:25 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 28, 2016.

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

Commissioner Gajewski moved to approve the minutes of April 14, 2016, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$2,527,952.93, 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.

Utility Director Staskiewicz reported on the following:

- Meeting held with the townships of Olive, Port Sheldon, and Robinson regarding the water system issues.
- Meeting with Port Sheldon Township regarding system contract matters.
- Coopersville water issues.
- SW Ottawa County Landfill meeting with County officials.
- Grandville sewer financial study.
- Wyoming water system meetings.
- Construction updates.

Public Comment: None

Meeting adjourned at 12:15 P.M.