

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of May 12, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, May 12, 2016 and called to order at 10:25 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 May 12, 2016.

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

Commissioner Miedema moved to approve the minutes of April 28, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$793,200.47, 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.

Utility Director Staskiewicz reported on the following:

- Muskegon / Northwest Ottawa Interconnection agreement being worked on.
- Lead Workshop attended in Lansing.
- Upcoming Conferences. Commissioner Miedema moved to approve two employees to attend the requested conference attendance, seconded by Commissioner Gajewski and carried.

Utility Director Staskiewicz reported on the SW Ottawa County Landfill matters.

Utility Director Staskiewicz presented construction update reports.

Public Comment: None

Meeting adjourned at 10:55 A.M.