

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of July 21, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, July 21, 2016 and called to order at 9:50 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 July 21, 2016.

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

Commissioner Gajewski moved to approve the minutes of July 7, 2016, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$3,918,310.09, 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 presented and reviewed the proposed Water System Operations Contract with Port Sheldon Township. Final approval will be recommended at a future date after township review and approval.

Utility Director Staskiewicz reported on the following:

- Holland Administrative Committee Meeting
- Wyoming Users Group Discussion
- SAW Grant Meeting
- MI Section AWWA Conference in September
- Grandville Sewer Matters
- Meetings held with Ottawa County Officials
- Construction Updates

Public Comment: None

Meeting adjourned at 10:45 A.M.