

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of August 4, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 4, 2016 and called to order at 9:50 A.M., by Chairman Elhart.

Present: Commissioners Bird, Elhart, Gajewski, Grifhorst, Miedema, Utility Director Staskiewicz, and Secretary Mikita

Absent: Manager Laughlin

The Board reviewed and audited vouchers for August 4, 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 21, 2016, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$836,029.33, 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.

Commissioner Miedema moved to approve the operations contract between Port Sheldon Township and the Ottawa County Road Commission for the Port Sheldon Township water system and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Utility Director Staskiewicz reported on the following:

- Meeting with Grandville City Officials Regarding Rate Matters
- Discussion of Resolution for NWO Refunding
- Construction Project Updates

Public Comment: None

Meeting adjourned at 11:01 A.M.