

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of August 18, 2016**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 18, 2016 and called to order at 10:16 A.M., by Vice-Chairman Miedema.

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for August 18, 2016.

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

Commissioner Grifhorst moved to approve the minutes of August 4, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Bird moved to approve payment of bills in the amount of \$1,671,743.90, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

The following resolution was offered by Commissioner Bird and seconded by Commissioner Gajewski.

Be It Resolved:

The Resolution to Authorize the Issuance of not to Exceed \$15,000,000 Ottawa County 2016 Refunding Bonds (Northwest Ottawa Water System) is approved and shall be submitted to the Board of Commissioners of the County of Ottawa with the recommendation of this Board of County Road Commissioners that the resolution be adopted by the Board of Commissioners.

All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

Adopted:

Yeas: Commissioners Bird, Gajewski, Grifhorst, and Miedema

Nays: None

Utility Director Staskiewicz reported on the following:

- Meeting with Jamestown Township Officials
- Crockery Township Sewer System
- Olive / Blendon Water System
- Grandville Sewer Rate Meeting
- Construction Project Update

Public Comment: None

Meeting adjourned at 11:01 A.M.