

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of September 29, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, September 29, 2016 and called to order at 11:15 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 September 29, 2016.

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

Commissioner Grifhorst moved to approve the minutes of September 15, 2016, seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$1,723,029.38, seconded by Commissioner Grifhorst 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.

Utility Director Staskiewicz reported on the following:

- Water Use Advisory Council meeting
- Results of Nows Refunding Bond issue
- Meetings held regarding the Hudsonville City and Jamestown Township termination agreement language
- Construction Update

Public Comment: None

Meeting adjourned at 11:43 A.M.