

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of October 13, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 13, 2016 and called to order at 9:00 A.M., by Vice-Chairman Miedema.

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

Absent: Commissioners Elhart and Grifhorst

The Board reviewed and audited vouchers for October 13, 2016.

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

Commissioner Bird moved to approve the minutes of September 29, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$2,072,927.08, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Gajewski, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on the following:

- Meeting with Ottawa County Planning Department regarding ground water matters.
- Georgetown and Jamestown Townships upcoming sewer project.
- Construction Projects Update

Public Comment: None

Meeting adjourned at 9:20 A.M.