

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of November 23, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Wednesday , November 23, 2016 and called to order at 10:20 A.M., by Chairman Elhart.

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

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for November 23, 2016.

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

Commissioner Bird moved to approve the minutes of November 10, 2016, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$930,817.29, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, 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:

- Holland Area Wastewater meeting
- SW Ottawa County Landfill meeting with County officials
- Spring Lake / Ferrysburg sewer matters
- Discussions with Grand Rapids Water System officials regarding proposed shut down schedule for maintenance
- Crockery Township / MDEQ matters
- Northwest Ottawa Water System Section 14 project with Army Corps of Engineers
- Wyoming Water System meeting
- Review of Agreements for the Rush Creek Sewer System project
- Construction project updates

Public Comment: None

Meeting adjourned at 11:05 A.M.