

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of December 8, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, December 8, 2016 and called to order at 10:20 A.M., by Chairman Elhart.

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

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for December 8, 2016.

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

Commissioner Bird moved to approve the minutes of November 23, 2016, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$387,163.33, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Grifhorst

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Utility Director Staskiewicz reported on the following:

- Work being completed on the Hudsonville City and Jamestown Township sewer agreement
- West Central Ottawa WWTP biosolids issue
- Olive Township water system meetings
- Zeeland Township bond surplus funds plan
- Design status of the Rush Creek trunk sewer project
- Grand Rapids water system maintenance shutdown report
- Construction update

Public Comment: None

Meeting adjourned at 9:25 A.M.