

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of December 22, 2016

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, December 22, 2016 and called to order at 12:05 P.M., by Chairman Elhart.

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

Absent: None

The Board reviewed and audited vouchers for December 22, 2016.

Commissioner Grifhorst moved to approve the Agenda as amended to add action item for sanitary sewer easement in Spring Lake Township, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve the minutes of December 8, 2016, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,514,956.02, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: None

The cash report was presented showing total cash and investments.

Commissioner Bird moved to acknowledge a sanitary sewer easement granted by Wagoner, LLC in Spring Lake Township and authorized the signature of the Chairman, seconded by Commissioner Miedema and carried.

Utility Director Staskiewicz reported on the following:

- Meeting held with Crockery Township Treasurer
- SWOC Landfill update
- Water system discussions with Allendale & Polkton Townships and Coopersville City
- Construction update

Public Comment: None

Meeting adjourned at 12:25 P.M.