

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 5, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 5, 2017 and called to order at 11:05 A.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 January 5, 2017.

Commissioner Bird moved to approve the Agenda as amended to approve biosolids land application bid, seconded by Commissioner Grifhorst and carried.

Commissioner Bird moved to approve the minutes of December 22, 2016 seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$568,789.71, 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.

Utility Director Staskiewicz reviewed results of two bids received for the biosolids land application bid for West Central Ottawa Wastewater Plant. Commissioner Grifhorst moved to award to the low bid of Nutrigo Environmental Solutions, Inc. per staff recommendation, and during the three year contract term investigate other solids disposal options, seconded by Commissioner Miedema and carried.

Utility Director Staskiewicz reported on the following:

- Zeeland Township plans to use excess construction funds
- History of Southwest Ottawa County Landfill and of meeting held with State officials
- Construction update

Public Comment: None

Meeting adjourned at 12:08 P.M.