

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of February 2, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 2, 2017 and called to order at 12:18 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 February 2, 2017.

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

Commissioner Bird approve the minutes of January 19, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$369,713.79, 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

Commissioner Bird moved to approve the engineering agreement with Prein and Newhof for the Rush Creek Trunk Sewer / M-121 project and authorized the signature of the Utility Director, seconded by Commissioner Miedema and carried.

Utility Director Staskiewicz reviewed the proposed construction agreement between the Road Commission and the local units for the Rush Creek sewer project. Commissioner Miedema moved to direct the Chairman to execute all related documents when staff review of language is complete, seconded by Commissioner Bird and carried.

Commissioner Bird moved to accept bids on February 28, 2017 at 10:00 A.M., for the Rush Creek / M-121 trunk sewer replacement project, seconded by Commissioner Miedema and carried.

Utility Director Staskiewicz reported on the following:

- Discussions held regarding a Grand Rapids and Wyoming additional transmission project
- Discussions held regarding a future forcemain project for the Spring Lake pump station
- Construction update report

Public Comment: None

Meeting adjourned at 12:55 P.M.