

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 19, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 19, 2017 and called to order at 12:10 P.M., by Chairman Elhart.

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

Absent: Commissioners Grifhorst and Miedema

The Board reviewed and audited vouchers for January 19, 2017.

Commissioner Bird moved to amend the proposed agenda to add consideration of Public Utilities representatives by contract, seconded by Commissioner Gajewski and carried.

Commissioner Bird approve the minutes of January 5, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$1,172,851.98, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, and Gajewski

Nays: None

Public Comment: None

Commissioner Bird moved to appoint Pat Staskiewicz as the representative and Joe Wallace as the alternate representative of the Ottawa County Road Commission for the following groups:

- The Northwest Ottawa Water System Administrative Committee
- The Grand Haven / Spring Lake Sewer Authority Board
- The Holland Area Wastewater Administrative Committee
- The Grandville – Ottawa County Wastewater System Advisory Committee

Seconded by Commissioner Gajewski and carried.

Utility Director Staskiewicz reported on the following:

- Olive Township Waters System
- Crockery Township Sewer Plant Issues
- Grand Rapids Water System Items

Utility Director Staskiewicz reported on discussions held with representatives of the Townships of Georgetown and Jamestown and Hudsonville City regarding certain Rush Creek Sewer System improvements.

Public Comment: None

Meeting adjourned at 12:50 P.M.