

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of February 16, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 16, 2017 and called to order at 11:48 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 February 16, 2017.

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

Commissioner Bird approve the minutes of February 2, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$443,840.15, 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 Contact No. 17-5043 between Michigan Department of Transportation and Board of County Road Commissioners of the County of Ottawa for the purpose of fixing the rights and obligations of the parties in agreeing to the maintenance, operation, and use of a non-motorized path to be constructed by the Road Commission along Highway M-121 and authorize the signatures of the Chairman, Thomas J. Elhart, and Secretary Michael C. Mikita, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

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

Nays: None

Utility Director Staskiewicz reported on the following:

- Holland area wastewater group meeting
- Grand Haven / Spring Lake Sewer Authority meeting
- Biosolids information
- N.W.O. Water System meeting

Utility Director Staskiewicz reported that bids will be taken on March 2, 2017 for the Rush Creek / M-121 Trunk Sewer replacement project.

Utility Director Staskiewicz reported on Port Sheldon Township water and sewer matters.

Public Comment: None

Meeting adjourned at 12:10 P.M.