

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of April 13, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 13, 2017 and called to order at 11:42 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 April 13, 2017.

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

Commissioner Grifhorst moved to approve the minutes of March 30, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$900,336.83, 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

Utility Director Staskiewicz reported on the following:

- Projected Fund Balance for Public Utilities Department.
- SB 157 Status.
- Wyoming City rate structure process meeting.
- Meeting with engineers regarding SWOC Landfill issue.
- Meeting with well drillers in Ottawa County regarding a ground water study.
- Construction projects update.

Public Comment: None

Meeting adjourned at 12:05 P.M.