

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of March 30, 2017**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, March 30, 2017 and called to order at 12:00 P.M., by Chairman Elhart.

Present: Commissioners Bird, Elhart, Grifhorst, Manager Laughlin; and Utility Director Staskiewicz

Absent: Commissioners Gajewski, Miedema, and Secretary Mikita

The Board reviewed and audited vouchers for March 16 and 30, 2017.

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

Commissioner Bird moved to approve the minutes of March 2, 2017 and Special Meeting of March 9, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,465,628.90 paid March 16, 2017 and \$619,759.79 paid March 30, 2017, seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, and Grifhorst

Nays: None

Public Comment: None

Utility Director Staskiewicz reported on the following:

- SB 157 Testimony and Status.
- Grand Haven / Spring Lake Sewer Authority Meeting.
- Construction Updates.

Public Comment: None

Meeting adjourned at 12:25 P.M.