

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of April 27, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, April 27, 2017 and called to order at 11:57 A.M., by Vice-Chairman Miedema.

Present: Commissioners Gajewski, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz; and Secretary Mikita

Absent: Commissioners Bird and Elhart

The Board reviewed and audited vouchers for April 27, 2017.

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

Commissioner Grifhorst moved to approve the minutes of April 13, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$2,502,148.62, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, and Miedema

Nays: None

Public Comment: None

Commissioner Grifhorst moved to approve the 2017 Restated Holland Area Wastewater Treatment Facilities Operation Contract and authorized the signatures of the Chairman and Secretary, seconded by Commissioner Gajewski and carried.

Director Staskiewicz reported on the following:

- Meeting regarding Holland Area Wastewater System budget.
- Meeting with Port Sheldon Township regarding plat development
- Meeting held regarding Wyoming City wholesale water rates.
- West Central Ottawa S.A.W. grant update.
- Grand Haven / Spring Lake Sewer Authority meeting.
- Miscellaneous construction project updates.

Public Comment: None

Meeting adjourned at 12:20 P.M.