

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of July 6, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, July 6, 2017 and called to order at 10:40 A.M., by Chairman Elhart.

Present: Commissioners Bird, Elhart, Gajewski, Grifhorst, Miedema, Manager Laughlin, Utility Director Staskiewicz, Communications Administrator Russell, and Secretary Mikita

Absent: None

The Board reviewed and audited vouchers for July 6, 2017.

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

Commissioner Grifhorst moved to approve the minutes of June 22, 2017, seconded by Commissioner Bird and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$999,554.21, 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

Director Staskiewicz reported on the following:

- Water supply discussions for Polkton, Allendale, and Coopersville City.
- Grandville City contract work sessions.
- Grand Haven / Spring Lake Sewer Authority meeting matters.
- Meeting with County officials regarding a County Master Plan work strategy.
- Construction update for M-121 / Rush Creek project.

Public Comment: None

Meeting adjourned at 11:10 A.M.