

# OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

## OTTAWA COUNTY ROAD COMMISSION

### Regular Meeting of June 22, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 22, 2017 and called to order at 11:00 A.M., by Chairman Elhart.

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

Absent: Secretary Mikita

The Board reviewed and audited vouchers for June 22, 2017.

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

Commissioner Bird moved to approve the minutes of June 8, 2017, seconded by Commissioner Grifhorst and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,141,026.96, 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

After some discussion, Commissioner Grifhorst moved to approve the *Agreement Regarding the Abandonment of the Public Sanitary Sewer Infrastructure* between the City of Hudsonville and Georgetown Township and authorize the Board Chairman and Secretary to sign the agreement. The motion was seconded by Commissioner Gajewski and carried with Commissioner Miedema opposing.

Utility Director Staskiewicz reported on the following:

- MWEA Conference
- Meeting with Ottawa County regarding the Southwest Ottawa County Landfill
- Construction Updates

Public Comment: None

Meeting adjourned at 11:38 A.M.