

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of June 8, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, June 8, 2017 and called to order at 11:59 A.M., by Chairman Elhart.

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

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for June 8, 2017.

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

Commissioner Bird moved to approve the minutes of May 25, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,474,545.25, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, and Miedema

Nays: None

Public Comment: None

Commissioner Miedema moved to approve a Temporary Construction License between McDonalds' Corporation and Ottawa County Public Utilities regarding removing and reinstalling signs and authorized Utility Director Staskiewicz to sign all related documents, seconded by Commissioner Gajewski and carried.

Utility Director Staskiewicz reported on the following:

- West Central Ottawa S.A.W. Grant update.
- Financial support letter for Spring Lake Township application for program financial assistance.
- Construction project updates.

Public Comment: None

Meeting adjourned at 12:20 P.M.