

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of August 3, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 3, 2017 and called to order at 10:23 A.M., by Chairman Elhart.

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

Absent: Manager Laughlin

The Board reviewed and audited vouchers for August 3, 2017.

Commissioner Gajewski moved to approve the Agenda as presented, seconded by Commissioner Miedema and carried.

Commissioner Gajewski moved to approve the minutes from July 6, 2017, seconded by Commissioner Miedema and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$1,547,465.05, seconded by Commissioner Miedema and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, Miedema, and Grifhorst
Nays: none

Finance Director Mikita presented the cash report.

Action Items:

Commissioner Grifhorst moved to approve the Amendment to the Lease Agreement for the Allendale Township Tank, and to authorize the signatures of the Board Chairman and Secretary. The motion was seconded by Commissioner Gajewski and carried.

Director Staskiewicz reported on the following:

Meetings attended:

Allendale-Coopersville Sewer Meeting,
Meeting with City of Grand Rapids,
Meeting with Prein-Newhof regarding the Coopersville-Muskegon Forcemain,
Administrative Committee Meeting for the Grandville Clean Water Plant.

Tours of the Grandville Clean Water Plant

Construction updates on the M121/Rush Creek Sewer
His nomination of Darrin Marod for Employee of the Month after receiving resident compliments.

Meeting adjourned at 10:40 a.m.