

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of September 28, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, September 28, 2017 and called to order at 9:38 A.M., by Vice Chairman Miedema.

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

Absent: Commissioners Bird and Elhart

The Board reviewed and audited vouchers for September 28, 2017.

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

Commissioner Grifhorst moved to approve the minutes from September 14, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$2,307,076.06, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, and Miedema

Nays: none

Absent: Commissioners Bird and Elhart

Director Staskiewicz reported on the following:

- Meeting with the Department of Environmental Quality regarding the Southwest Ottawa Landfill.
- Meetings regarding a countywide GIS Public Utilities Layer.
- Upcoming Wyoming water meeting
- Recap on AWWA Conference

Vice Chairman Miedema declared a temporary adjournment for the public hearing at: 9:55 A.M.

At 10:40 A.M Vice Chairman Miedema called back into session the Ottawa County Public Utilities Meeting.

Commissioner Gajewski moved to approve the following:

- Fiscal Year 2017 Amended Budget as presented.

-Fiscal Year 2018 Budget as presented.

The motion was seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Gajewski, Grifhorst, and Miedema

Nays: none

Absent: Commissioners Bird and Elhart

Director Staskiewicz continued his report on the following:

- Chester Township Sewer.
- Northwest Ottawa VFD project.
- New building for Coopersville Booster Station.

Meeting adjournment: 11:03 A.M.

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