

OTTAWA COUNTY PUBLIC UTILITIES

SYSTEM OTTAWA COUNTY ROAD

COMMISSION

Regular Meeting of August 31, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, August 31, 2017 and called to order at 10:23 A.M., by Chairman Elhart.

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

Absent: Commissioner Bird

The Board reviewed and audited vouchers for August 31, 2017.

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

Commissioner Gajewski moved to approve the minutes from August 17, 2017, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$63,697.91, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Elhart, Gajewski, Grifhorst, and Miedema

Nays: None

Absent: Commissioner Bird

Finance Director Mikita presented the cash report

Actions Items:

Commissioner Grifhorst moved to approve the release of easement in Georgetown Township. The motion was seconded by Commissioner Gajewski and carried.

Director Staskiewicz reported on the following:

Coopersville Area Water new booster station updates.

Water budget updates in Polkton Township.

Updates on the Wyoming Water System.

Everything progressing on schedule for construction updates.

Adjournment: 10:18 A.M.