

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**

**OTTAWA COUNTY ROAD COMMISSION**

**Regular Meeting of October 12, 2017**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, October 12, 2017 and called to order at 10:24 A.M., by Chairman Elhart.

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

Absent: none

The Board reviewed and audited vouchers for October 12, 2017.

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

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

Commissioner Miedema moved to approve payment of bills in the amount of \$573,477.09, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird, Elhart, Gajewski, Grifhorst, and Miedema

Nays: none

Action Items:

Commissioner Bird moved to authorize the signature of the Public Utilities Director on the Universal Sharing Agreement to Establish a Regional Asset Management Pilot Program. The motion was seconded by Commissioner Grifhorst and carried.

Director Staskiewicz reported on the following:

- Meeting with the MDEQ in Lansing
- Wyoming Water System
- Construction Updates on the following:
  - Holland Area WWTP
  - Jamestown Sewer: Spring Grove
  - M121/Rush Creek Sewer
  - 60<sup>th</sup> Avenue Booster Station
  - Northwest Ottawa WTP: Pumping Upgrades

Meeting adjournment: 10:53 A.M.