

**OTTAWA COUNTY PUBLIC UTILITIES SYSTEM**  
**OTTAWA COUNTY ROAD COMMISSION**  
**Regular Meeting of November 22, 2017**

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, November 22, 2017 and called to order at 10:15 A.M., by Chairman Elhart.

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

Absent: Commissioner Bird

The Board reviewed and audited vouchers for November 22, 2017.

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

Commissioner Grifhorst moved to approve the minutes from October 26, 2017, seconded by Commissioner Miedema and carried.

Commissioner Miedema moved to approve payment of bills in the amount of \$1,871,385.46, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Director Staskiewicz reported on the following:

Grand Haven/Spring Lake Sewer Authority Meeting

Northwest Ottawa Water System Updates

Grand Haven Township Meeting

Holland Area Sewer Meeting

Preliminary Rate from Grand Rapids

Construction updates on the following

Holland Area Waste Water Treatment Plant

Jamestown Sewer

60<sup>th</sup> Ave. Booster Station

Northwest Ottawa Water Treatment Plant: Pumping Upgrades

M121/Rush Creek Sewer

Meeting Adjourned: 10:52