

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of December 7, 2017

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, December 7, 2017 and called to order at 11:10 A.M., by Chairman Elhart.

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

Absent: Commissioner Miedema

The Board reviewed and audited vouchers for December 7, 2017.

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

Commissioner Gajewski moved to approve the minutes from November 22, 2017, seconded by Commissioner Bird and carried.

Commissioner Grifhorst moved to approve payment of bills in the amount of \$816,747.17, seconded by Commissioner Gajewski and carried as shown by the following roll call vote:

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

Director Staskiewicz reported on the following:

Meeting with Allendale Township

Wyoming Water System Meeting

Construction Updates on the following:

Holland Area WWTP

Jamestown Sewer: Spring Grove

M121/Rush Creek Sewer

60th Ave. Booster Station

Northwest Ottawa WTP: Pumping Upgrades

Meeting Adjourned: 11:40