

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of January 18, 2018

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 18, 2018 and called to order at 10:45 A.M., by Chairman Miedema

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

Absent: None

The Board reviewed and audited vouchers for January 18, 2018.

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

Commissioner Elhart moved to approve the minutes from January 4, 2018, seconded by Commissioner Bird and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$1,630,954.28, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

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

Nays: none

Public Comment: None

Action Items: None

Director Staskiewicz reported on the following:

- Grand Haven/Spring Lake Sewer Authority Project
- Coopersville System Improvements
- M121/Rush Creek Sewer
- Northwest Ottawa Pumping Upgrades
- Rate Study
- AWWA Director Position Opening

Meeting Adjourned: 11:15 A.M.