

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM

OTTAWA COUNTY ROAD COMMISSION

Regular Meeting of January 4, 2018

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, January 4, 2018 and called to order at 10:29 A.M., by Chairman Miedema

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

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for January 4, 2018.

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

Commissioner Elhart moved to approve the minutes from December 21, 2017, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$174,847.79 seconded by Commissioner Bird and carried as shown by the following roll call vote:

Yeas: Commissioners Bird Elhart, Gajewski, and Miedema

Nays: none

Absent: Commissioner Grifhorst

Public Comment: None

Action Items: None

Director Staskiewicz reported on the following:

Crockery Township Asset Management Report
Meter Replacement for Crockery Township
New State of Michigan Lead and Copper Rules
Construction Updates

Meeting Adjourned: 10:43 A.M.