

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of February 15, 2018

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, February 15, 2018 and called to order at 9:29 A.M., by Chairman Miedema

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

Absent: Commissioner Elhart

The Board reviewed and audited vouchers for February 15, 2018.

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

Commissioner Bird moved to approve the minutes from January 18, 2018, seconded by Commissioner Grifhorst and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$203,546.09, seconded by Commissioner Grifhorst and carried as shown by the following roll call vote:

Yeas: Commissioners Bird Gajewski, Grifhorst, and Miedema

Nays: none

Absent: Commissioner Elhart

Public Comment: None

Action Items: None

Director Staskiewicz reported on the following:

Coopersville Project

Grandville Project

Grand Haven/Spring Lake Sewer Authority

Meeting Adjourned: 11:30 A.M.