

OTTAWA COUNTY PUBLIC UTILITIES SYSTEM
OTTAWA COUNTY ROAD COMMISSION
Regular Meeting of March 1, 2018

The regular meeting of the Ottawa County Public Utilities System was held on Thursday, March 1, 2018 and called to order at 11:47 A.M., by Chairman Miedema

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

Absent: Commissioner Grifhorst

The Board reviewed and audited vouchers for March 1, 2018.

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

Commissioner Bird moved to approve the minutes from February 15, 2018, seconded by Commissioner Gajewski and carried.

Commissioner Gajewski moved to approve payment of bills in the amount of \$938,915.51, seconded by Commissioner Elhart and carried as shown by the following roll call vote:

Yeas: Commissioners Bird Gajewski, Elhart, and Miedema

Nays: none

Absent: Commissioner Grifhorst

Public Comment: None

Action Items: None

Director Staskiewicz reported on the following:

- City of Wyoming Meeting
- Southwest Ottawa Landfill
- Grand Haven Spring Lake Sewer Authority
- Construction Updates

Meeting Adjourned: 12:00 P.M.